



LATIN RESOURCES LIMITED
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30 May 2022

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, **Latin Resources Limited (ASX: LRS)** (“Latin” or “the Company”) advises the details of the resolutions and the proxies received in respect of each resolution put to the Annual General Meeting of shareholders held 30 May 2022 are set out in the attached proxy summary.

For and on behalf of the board:

Sarah Smith
Company Secretary

About Latin Resources

Latin Resources Limited (ASX: LRS) is an Australian-based mineral exploration company, with projects in Australia and South America, that is developing mineral projects in commodities that progress global efforts towards Net Zero emissions.

In Latin America the Company focus is on its two Lithium projects, one in the state of Minas Gerais, Brazil and the other, the Catamarca Lithium Project in Argentina in which lithium is highly sought after as critical mineral for electric vehicles and battery storage.

The Australian projects include the Cloud Nine Halloysite-Kaolin Deposit. Cloud Nine Halloysite is being tested by CRC CARE aimed at identifying and refining halloysite usage in emissions reduction, specifically for the reduction in methane emissions from cattle.

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ANNUAL GENERAL MEETING
Monday, 30 May 2022
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The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 - Adoption of Remuneration Report	Ordinary	250,658,743 89.02%	27,845,452 9.89%	3,053,850 1.09%	2,145,514	265,105,675 90.49%	27,845,452 9.51%	2,145,514	Carried
2 - Re-election of Mr David Vilensky as Director	Ordinary	333,522,141 96.00%	10,445,055 3.01%	3,409,668 0.99%	1,566,826	350,633,928 97.11%	10,445,055 2.89%	1,566,826	Carried
3 - Ratify Prior Issue of Shs to Stocks Digital-LR7.1	Ordinary	343,259,117 98.68%	1,484,122 0.43%	3,079,856 0.89%	1,120,595	360,041,092 99.59%	1,484,122 0.41%	1,120,595	Carried
4 - Ratify Prior Issue of Opts to Lind -LR7.1	Ordinary	343,270,960 98.66%	1,484,122 0.43%	3,164,856 0.91%	1,023,752	360,137,935 99.59%	1,484,122 0.41%	1,023,752	Carried
5 - Approve issue of Deferred Rights to David Vilensky	Ordinary	264,738,588 93.96%	14,270,287 5.06%	2,752,052 0.98%	1,942,632	278,883,722 95.13%	14,270,287 4.87%	1,942,632	Carried
6 - Approve issue of Deferred Rights to Brent Jones	Ordinary	264,669,071 93.93%	14,284,989 5.07%	2,802,336 1.00%	30,926,980	278,864,489 95.13%	14,284,989 4.87%	33,236,017	Carried
7 - Approve issue of Deferred Rights to Pablo Tarantin	Ordinary	264,873,225 93.94%	14,357,321 5.09%	2,725,850 0.97%	1,747,163	278,992,157 95.11%	14,357,321 4.89%	1,747,163	Carried
8 - Approve Issue of Incentive Rights to C.Gale	Ordinary	265,564,519 94.09%	13,666,659 4.84%	3,025,850 1.07%	20,151,937	279,983,451 95.35%	13,666,659 4.65%	20,151,937	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

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9 - Approve to issue Placement Opts to Waratah Cap Adv	Ordinary	340,286,856 97.82%	4,485,500 1.29%	3,072,350 0.89%	1,098,984	357,061,325 98.76%	4,485,500 1.24%	1,098,984	Carried
10 - Ratify prior issue of Placement Securities	Ordinary	343,154,356 98.70%	1,358,128 0.39%	3,165,986 0.91%	1,265,220	360,022,461 99.62%	1,358,128 0.38%	1,265,220	Carried
11 - Ratify prior issue of Placement Securities	Ordinary	343,096,666 98.69%	1,499,646 0.43%	3,052,350 0.88%	1,295,028	359,851,135 99.58%	1,499,646 0.42%	1,295,028	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.