

ASX RELEASE

19 June 2014

Company Announcements Office
ASX Limited

Results of General Meeting

Latin Gold Limited wishes to advise that all Resolutions contained in the Notice of General Meeting were carried today at the meeting of shareholders on a show of hands.

In accordance with section 251AA of the Corporations Act, proxy votes exercisable by all proxies validly appointed were as follows:

RESOLUTION	FOR	AGAINST	ABSTAIN	DISCRETIONARY
1	26,127,505	-	-	62,876,051
2	26,127,505	-	-	62,876,051
3	26,019,255	108,250	-	62,876,051
4	26,127,505	-	-	62,876,051
5	26,127,505	-	-	62,876,051
6	26,127,505	-	-	62,876,051
7	26,127,505	-	-	62,876,051
8	26,127,505	-	-	62,876,051
9	26,127,505	-	-	62,876,051
10	26,127,505	-	-	62,876,051
11	26,127,505	-	-	62,876,051
12	24,941,737	1,185,768	-	62,876,051
13	24,971,737	1,185,768	-	62,876,051

Michael Higginson
Company Secretary