



LATIN RESOURCES LIMITED
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27 November 2015

Manager Companies
Company Announcements Office
Australian Securities Exchange Limited
Exchange Plaza
2 The Esplanade
PERTH WA 6000

Dear Sir/Madam

**Results of General Meeting
LATIN RESOURCES LIMITED**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours faithfully

Anthony Begovich
Company Secretary

1) RE-ELECTION OF MR BRENT JONES AS A DIRECTOR

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain/Excluded
<i>231,221,582</i>	<i>128,150,297</i>	<i>16,657,343</i>

The motion was carried as an ordinary resolution on a show of hands.

2) RATIFICATION OF PRIOR ISSUE OF SHARES TO JUNEFIELD

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain/Excluded
<i>248,356,625</i>	<i>529,300</i>	<i>127,143,297</i>

The motion was carried as an ordinary resolution on a show of hands.

3) RATIFICATION OF PRIOR ISSUE OF SHARES TO CREDITORS

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain/Excluded
<i>374,096,422</i>	<i>1,929,300</i>	<i>3,500</i>

The motion was carried as an ordinary resolution on a show of hands.

4) RATIFICATION OF PRIOR ISSUE OF SHARES TO ASOF

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain/Excluded
<i>374,096,422</i>	<i>1,229,300</i>	<i>703,500</i>

The motion was carried as an ordinary resolution on a show of hands.

5) RATIFICATION OF PRIOR ISSUE OF SHARES AND OPTIONS TO MAGNA

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain/Excluded
<i>373,865,343</i>	<i>1,229,300</i>	<i>934,579</i>

The motion was carried as an ordinary resolution on a show of hands.

6) RATIFICATION OF PRIOR ISSUE OF CAPITAL RAISING FEE SHARES

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain/Excluded
<i>329,101,728</i>	<i>1,874,184</i>	<i>45,053,310</i>

The motion was carried as an ordinary resolution on a show of hands.

7) APPROVAL FOR PLACEMENT OF SHARES AND OPTIONS TO A DIRECTOR

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain/Excluded
<i>355,208,001</i>	<i>4,160,378</i>	<i>16,660,843</i>

The motion was carried as an ordinary resolution on a show of hands.

8) ISSUE OF SHARES

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain/Excluded
<i>247,444,346</i>	<i>128,350,297</i>	<i>234,579</i>

The motion was carried as an ordinary resolution on a show of hands.

9) ISSUE OF OPTIONS

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain/Excluded
<i>246,744,346</i>	<i>129,281,376</i>	<i>3,500</i>

The motion was carried as an ordinary resolution on a show of hands.

10) APPROVAL OF INCENTIVE PLAN

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain/Excluded
<i>340,187,392</i>	<i>4,518,799</i>	<i>31,323,031</i>

The motion was carried as an ordinary resolution on a show of hands.