



LATIN RESOURCES LIMITED  
ACN: 131 405 144

Unit 3, 32 Harrogate Street  
West Leederville, WA 6007  
P 08 6181 9798  
F 08 9380 9666  
E [info@latinresources.com.au](mailto:info@latinresources.com.au)

22 May 2015

ASX Market Announcements Office  
ASX Limited  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir/Madam

### **Results of Annual General Meeting**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise that all resolutions listed in the Notice of Annual General Meeting of Latin Resources Limited held on 22 May 2015 were passed on a show of hands.

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) ADOPTION OF REMUNERATION REPORT**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
100,644,903	563,056	3,574,685	607,587

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

**2) RE-ELECTION OF MR FRANKIE LI AS DIRECTOR**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
116,499,988	939,477	3,574,685	587,587

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

**3) RATIFICATION OF PRIOR ISSUE OF SPP SHORTFALL SHARES**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
116,319,988	1,119,477	3,574,685	587,587

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

**4) RATIFICATION OF PRIOR ISSUE TO BROKERS AND A LARGE INVESTOR**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
84,853,366	1,119,477	3,584,685	577,587

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

**5) RATIFICATION OF PRIOR ISSUE OF SHARES TO CREDITORS**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
116,319,988	1,119,477	3,584,685	577,587

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

**6) RATIFICATION OF PRIOR ISSUE OF SHARES AND OPTIONS TO ASOF**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
116,319,988	1,119,477	3,584,685	577,587

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

**7) RATIFICATION OF PRIOR ISSUE OF SHARES TO EM ROSALES CASTILLO**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
<i>116,319,988</i>	<i>1,119,477</i>	<i>3,584,685</i>	<i>577,587</i>

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

**8) RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
<i>116,319,988</i>	<i>1,119,477</i>	<i>3,584,685</i>	<i>577,587</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:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
<i>116,319,988</i>	<i>1,119,477</i>	<i>3,574,685</i>	<i>587,587</i>

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

**10) ISSUE OF SHARES**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
<i>116,433,134</i>	<i>1,119,477</i>	<i>3,461,539</i>	<i>587,587</i>

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

**11) APPROVAL OF 10% PLACEMENT CAPACITY**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
<i>116,433,134</i>	<i>1,119,477</i>	<i>3,461,539</i>	<i>587,587</i>

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