



LATIN RESOURCES LIMITED
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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:

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

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:

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

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:

For	Against	Abstain	Proxy's discretion
<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.

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:

For	Against	Abstain	Proxy's discretion
<i>84,853,366</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.

5) 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	Proxy's discretion
<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.

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:

For	Against	Abstain	Proxy's discretion
<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.

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:

For	Against	Abstain	Proxy's discretion
<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:

For	Against	Abstain	Proxy's discretion
<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:

For	Against	Abstain	Proxy's discretion
<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:

For	Against	Abstain	Proxy's discretion
<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:

For	Against	Abstain	Proxy's discretion
<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.