



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

31 May 2017

Market Announcements Office
Australian Securities Exchange Limited
Exchange Plaza
2 The Esplanade
PERTH WA 6000

Dear Sir/Madam

**Results of Annual General Meeting
LATIN RESOURCES LIMITED**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the attached information is provided to ASX in relation to the resolutions passed by the members of Latin Resources Limited (ASX: LRS) at its Annual General Meeting held on 31 May 2017.

Yours faithfully

Sarah Smith
Company Secretary

**LATIN RESOURCES LIMITED
ANNUAL GENERAL MEETING
Wednesday, 31 May 2017
Voting Results**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

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	97,346,573 75.06%	19,950,411 15.39%	12,381,742 9.55%	2,003,066	Carried on a show of hands			Carried
2 Re-election of Mr Brent Jones as Director	Ordinary	130,548,642 79.94%	20,315,634 12.44%	12,441,742 7.62%	782,000	Carried on a show of hands			Carried
3 Approval of 10% Placement Capacity	Special	129,442,238 79.87%	20,209,328 12.46%	12,441,742 7.67%	1,994,710	Carried on a show of hands			Carried
4 Approval of Non-Executive Director Deferred Rights Plan	Ordinary	85,202,698 66.67%	30,147,919 23.59%	12,441,742 9.74%	3,889,433	Carried on a show of hands			Carried
5 Approval of Director and Employee Share Plan	Ordinary	87,750,131 67.64%	29,507,919 22.76%	12,441,742 9.60%	1,982,000	Carried on a show of hands			Carried
6 Ratification of prior issue of Shares to Brokers	Ordinary	137,578,692 86.26%	9,332,978 5.86%	12,567,249 7.88%	4,609,099	Carried on a show of hands			Carried
7 Ratification of prior issue of Shares to ASOF	Ordinary	137,268,692 85.75%	9,292,978 5.81%	13,517,249 8.44%	4,009,099	Carried on a show of hands			Carried
8 Ratification of prior issue of Shares to Creditors	Ordinary	137,852,199 86.48%	8,834,773 5.55%	12,703,456 7.97%	4,697,590	Carried on a show of hands			Carried
9 Ratification of prior issue of Options to Brokers	Ordinary	135,159,199 84.74%	11,894,644 7.46%	12,441,742 7.80%	4,592,433	Carried on a show of hands			Carried

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