



LATIN RESOURCES

Limited

Latin Resources Limited
2010 Annual General Meeting

29 November 2010



Meeting Agenda

🔥🔥 Chairman's Address

🔥🔥 Formal Business

🔥🔥 Questions and Other Business

🔥🔥 Chief Executive Officer's Address

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Chairman's Address

 Roderick Brown



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Chairman's Address

- 🔥🔥 Emergence from global recession and political uncertainty in Australia
- 🔥🔥 Successful capital raising of \$6 million
- 🔥🔥 Listed on ASX 21 September 2010
- 🔥🔥 On the back of more than 2 years of \$3 million of foundation work

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Chairman's Address

🔥 Focussed activity since listing

🔥 Directors visit Peru

🔥 Management team strengthened

🔥 Strategic workshop with directors and management in Peru

🔥 Strengthened financial and project controls





Chairman's Address

Executive Leadership

- Newly appointed Director Generale in Peru
- New Chief Financial Officer and Company Secretary

Board and Governance

- Strengthen our corporate governance processes

Acknowledgement of directors contribution

- Significant contribution by Chris Gale



Chairman's Address

Strategy re-affirmed in Peru

- Identify a Flagship Project
- Establish a JORC resource
- Become a producer in Peru
- Focus efforts on properties PLR controls
- Ensure projects are close to infrastructure and ports

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Chairman's Address

Outlook

- Good reason to be confident in the future
- Drive our exploration programme to deliver shareholder value





Formal Business Items

- 🔥 Annual Financial Statements, Directors' Report, Auditor's report
- 🔥 Ordinary Business

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Chief Executive Officer's Address

 Presentation by Chris Gale

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