



**LATIN RESOURCES**  
LIMITED

LATIN RESOURCES LIMITED  
ACN: 131 405 144

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29 November 2011

The Manager  
Company Announcements  
Australian Securities Exchange Limited

Dear Sir/Madam

**Results of Annual General Meeting voting**

The Company advises pursuant to Listing Rule 3.13.2 that all resolutions presented at today's Annual General Meeting of shareholders have been passed on a show of hands. Also in accordance with section 251AA of the Corporations Act 2001 each resolution had the following proxy votes awarded:-

<u>Res No.</u>		<u>For</u>	<u>Against</u>	<u>Abstained</u>	<u>Open*</u>	<u>Chairman's Discretion</u>	<u>Proxy Discretion</u>
1	Adoption of Remuneration Report	36,377,077	150,000	7,494,617	-	-	-
2	Election of David Vilensky	37,277,077	-	-	6,744,617	-	-

\*All the Open proxies nominated the Chairman of the meeting to vote on their behalf and he voted in favour of all resolutions.

Yours faithfully

Zane Lewis  
Company Secretary