



LATIN RESOURCES
LIMITED

LATIN RESOURCES LIMITED
ACN: 131 405 144

Level 1, 173 Mounts Bay Road
Perth Western Australia 6000
P 08 9485 0601
F 08 9321 6666
E info@latinresources.com.au

14th March 2012

The Manager
Company Announcements
Australian Securities Exchange Limited

Dear Sir/Madam

Results of General Meeting of Shareholders Voting

The Company advises pursuant to Listing Rule 3.13.2 that all resolutions presented at today's 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	Change to Scale of Activities	60,238,996	-	-	3,919,438	-	-
2	Ratification of Prior Issue - Tranche 1 Shares	60,238,996	-	-	3,919,438	-	-
3	Ratification of Prior Issue - Tranche 1 Options	60,238,996	-	-	3,919,438	-	-
4	Placement - Tranche 2 Shares	60,238,996	-	-	3,919,438	-	-
5	Placement - Tranche 2 Options	60,238,996	-	-	3,919,438	-	-
6	Ratification of a Prior Issue - Shares	60,238,996	-	-	3,919,438	-	-

*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