



LATIN RESOURCES LIMITED
ACN: 131 405 144

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10 February 2021

Market Announcements Office
Australian Securities Exchange Limited
Central Park
152-158 St Georges Terrace
PERTH WA 6000

Dear Sir/Madam

**Results of General Meeting
LATIN RESOURCES LIMITED**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution put to the General Meeting of shareholders held 10 February 2021 are set out in the attached proxy summary.

Yours faithfully

Sarah Smith
Company Secretary

Name of entity

LATIN RESOURCES LIMITED

ACN

131 405 144

Date of meeting

10 February 2021

Resolutions voted on at the meeting				Poll results					Proxies received			
No	Resolution Short description	Result	Voting method	Voted for		Voted against		Abstained	For	Against	Discretion	Abstain
				Number	%	Number	%	Number	Number	Number	Number	Number
1	Approval to issue future equity securities	Passed	Poll	162,000,293	95.77	7,149,409	4.23	504,623	158,572,547	7,149,409	3,127,746	504,623
2	Ratification of prior issue of shares to Integra	Passed	Poll	63,475,027	93.61	4,330,595	6.39	1,648,703	60,238,435	4,330,595	3,236,592	1,648,703
3	Ratification of prior issue of options to Integra	Passed	Poll	63,475,027	93.61	4,330,595	6.39	1,648,703	60,347,006	4,330,595	3,128,021	1,648,703
4	Issue of options to Euroz Hartleys	Passed	Poll	161,684,501	96.41	6,028,846	3.59	1,940,978	158,507,909	6,028,846	3,176,592	1,940,978
5	Approval for the issue of deferred rights to David Vilensky	Passed	Poll	140,644,415	92.19	11,906,640	7.81	5,044,763	137,516,394	11,906,640	3,128,021	5,044,763
6	Approval for the issue of deferred rights to Brent Jones	Passed	Poll	121,951,706	98.58	1,762,592	1.42	27,110,670	118,823,685	1,762,592	3,128,021	27,110,670
7	Approval for the issue of incentive rights to Chris Gale	Passed	Poll	141,559,921	96.82	4,642,446	3.18	9,959,650	137,799,994	4,642,446	3,759,927	9,959,650
8	Ratification of prior issue of placement shares – LR 7.1	Passed	Poll	155,943,451	97.19	4,504,531	2.81	1,436,529	152,815,430	4,504,531	3,128,021	1,436,529
9	Ratification of prior issue of placement shares – LR 7.1A	Passed	Poll	156,585,826	97.21	4,490,862	2.79	807,823	153,457,805	4,490,862	3,128,021	807,823
10	Issue of Placement Shares to David Vilensky	Passed	Poll	152,099,752	90.66	15,671,138	9.34	1,883,435	148,971,731	15,671,138	3,128,021	1,883,435
11	Issue of Placement Shares to Brent Jones	Passed	Poll	140,282,561	96.27	5,432,891	3.73	23,938,873	136,952,254	5,432,891	3,330,307	23,938,873
12	Issue of Placement Shares to Chris Gale	Passed	Poll	153,427,466	96.42	5,695,846	3.58	10,531,013	150,299,445	5,695,846	3,128,021	10,531,013
13	Ratification of prior issue of shares to Stocks Digital – LR 7.1	Passed	Poll	163,548,949	97.49	4,214,198	2.51	1,891,178	160,417,728	4,214,198	3,131,221	1,891,178

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14	Ratification of prior issue of shares to Syndicate Metals – LR 7.1	Passed	Poll	163,255,416	97.31	4,507,731	2.69	1,891,178	160,127,395	4,507,731	3,128,021	1,891,178
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