



LATIN RESOURCES LIMITED
ACN: 131 405 144

Unit 3, 32 Harrogate Street
West Leederville, WA 6007
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31 May 2021

Market Announcements Office
Australian Securities Exchange Limited
Central Park
152-158 St Georges Terrace
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, we advise details of the resolutions and the proxies received in respect of each resolution put to the Annual General Meeting of shareholders held 31 May 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

31 May 2021

| Resolutions voted on at the meeting | | | | Poll results | | | | | Proxies received | | | |
|-------------------------------------|--|--------|---------------|--------------|-------|---------------|------|-----------|------------------|-----------|------------|-----------|
| Resolution | | Result | Voting method | Voted for | | Voted against | | Abstained | For | Against | Discretion | Abstain |
| No | Short description | | | Number | % | Number | % | Number | Number | Number | Number | Number |
| 1 | Adoption of Remuneration Report | Passed | Poll | 132,315,609 | 99.53 | 624,687 | 0.47 | 678,607 | 124,639,777 | 624,687 | 7,675,832 | 978,607 |
| 2 | Re-election of Director – Brent Jones | Passed | Poll | 173,923,328 | 99.98 | 24,058 | 0.01 | 599,861 | 163,513,427 | 24,058 | 10,409,901 | 599,861 |
| 3 | Election of Director – Pablo Tarantini | Passed | Poll | 173,692,761 | 99.89 | 181,983 | 0.10 | 672,503 | 165,827,911 | 181,983 | 7,864,850 | 672,503 |
| 4 | Approval of LR 7.1A Mandate | Passed | Poll | 167,436,437 | 97.36 | 4,532,674 | 2.63 | 2,578,136 | 159,631,587 | 4,532,674 | 7,804,850 | 2,578,136 |