

ASX RELEASE

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Company Announcements Office
ASX Limited

By electronic lodgement

Dear Sir/Madam,

Latin Gold Limited wishes to advise that all Resolutions contained in the 2008 Notice of Annual General Meeting were carried today at the meeting of shareholders on a show of hands.

In accordance with section 251AA of the Corporations Act, proxy votes exercisable by all proxies validly appointed were as follows:

		For	Against	Abstain	Discretionary
Resolution 1	Approval of the Remuneration Report	633,000	-	-	125,713
Resolution 2	Re-election of Mr Peter McAleer	573,000	60,000	-	125,713
Resolution 3	Approval to Issue up to 50,000,000 Fully Paid Ordinary Shares	573,000	60,000	-	125,713

Sincerely,

Martin Stein
Company Secretary

Australia

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