



28 May 2020

**RESULTS OF ANNUAL GENERAL MEETING**

Dear Shareholders and other interested parties,

LatAm Autos Limited advises that its Annual General Meeting of shareholders was held on this day. We advise details of the resolutions and the proxies received in respect of each resolution as set out in the attached proxy summary.

For and on Behalf of the Board.

**LATAM AUTOS LIMITED**

A handwritten signature in black ink, appearing to read 'Melanie Leydin', written over a horizontal line.

**MELANIE LEYDIN**  
**Company Secretary**

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**LatAm Autos Limited**

ACN: 169 063 414 | ABN: 12 169 063 414  
Level 4, 100 Albert Road, South Melbourne VIC 3205  
T: + 61 3 9692 7222 | F: +61 3 9077 9233

**LatAm Autos Limited**  
**Annual General Meeting**  
**28 May 2020**  
**Voting Results**

Resolution Details			Show of Hands or Poll	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Res. Results
Resolution		Res. Type		S or P	For	Against	Proxy's Discretion	Abstain/ Excluded	For	Against	Abstain*
1.	Adoption of Remuneration Report	Ordinary	P	238,482,396 98.58%	661,199 0.27%	2,781,723 1.15%	256,438,293 -	246,420,704 99.73%	661,199 0.27%	34,038,343 -	Carried
2.	Election of Mr Joe Hanna as a Director of the Company	Ordinary	P	495,354,688 99.40%	25,000 0.01%	2,983,923 0.60%	- -	515,275,280 100.00%	25,000 0.00%	930,744 -	Carried
3.	Election of Mr Donald Cahill as a Director of the Company	Ordinary	P	495,354,688 99.40%	25,000 0.01%	2,983,923 0.60%	- -	516,206,024 100.00%	25,000 0.00%	- -	Carried
4.	Re-election of Mr Michael Fitzpatrick as a Director of the Company	Ordinary	P	495,280,275 99.38%	99,413 0.02%	2,983,923 0.60%	- -	516,131,611 99.98%	99,413 0.02%	- -	Carried
5.	Re-election of Mr Tim Handley as a Director of the Company	Ordinary	P	488,776,275 98.08%	6,603,413 1.33%	2,983,923 0.60%	- -	509,627,611 98.72%	6,603,413 1.28%	- -	Carried

\*Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

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