

8 May 2015

ASX Market Announcements
ASX Limited
Level 4 Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

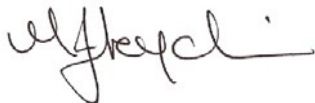
Dear Sir

RESULTS OF ANNUAL GENERAL MEETING

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 as set out in the attached proxy summary.

Yours faithfully

LATAM AUTOS LIMITED

A handwritten signature in black ink, appearing to read "Melanie Leydin".

MELANIE LEYDIN
Company Secretary



LATAM AUTOS

ACN 169 063 414

Level 4, 100 Albert Road, South Melbourne, Vic, 3205
Ph: 03 9692 7222 Fax: 03 9077 9233

1 Adoption of Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Proxy's discretion	Abstain/Exclude
7,053,368	128,902	3,022,979	55,437,038

The motion was carried on a show of hands as an ordinary resolution.

2 Re-election of Mr Timothy Handley as a Director of the Company

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Proxy's discretion	Abstain/Exclude
61,530,406	75,002	4,036,879	-

The motion was carried on a show of hands as an ordinary resolution.

3 Re-election of Mr Colin Galbraith as a Director of the Company

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Proxy's discretion	Abstain/Exclude
61,530,406	75,002	4,036,879	-

The motion was carried on a show of hands as an ordinary resolution.

4 Re-election of Mr Michael Fitzpatrick as a Director of the Company

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Proxy's discretion	Abstain/Exclude
61,530,406	75,002	4,036,879	-

The motion was carried on a show of hands as an ordinary resolution.



5 Re-election of Mr Simon Clausen as a Director of the Company

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Proxy's discretion	Abstain/Exclude
48,474,850	75,002	4,036,879	13,055,556

The motion was carried on a show of hands as an ordinary resolution.

6 Re-election of Mr Gareth Bannan as Alternate Director of the Company for Mr Timothy Handley

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Proxy's discretion	Abstain/Exclude
61,530,406	75,002	4,036,879	-

The motion was carried on a show of hands as an ordinary resolution.

7 Re-election of Mr Cameron Griffin as Alternate Director of the Company for Mr Michael Fitzpatrick

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Proxy's discretion	Abstain/Exclude
61,530,406	75,002	4,036,879	-

The motion was carried on a show of hands as an ordinary resolution.

8 LAA Equity Incentive Plan (EIP) Approval

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Proxy's discretion	Abstain/Exclude
61,386,506	203,902	4,051,879	-

The motion was carried on a show of hands as an ordinary resolution.



9.1 Grant of performance rights to Executive Director, Mr Timothy Handley

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Proxy's discretion	Abstain/Exclude
61,401,506	203,902	4,036,879	-

The motion was carried on a show of hands as an ordinary resolution.

9.2 Grant of service rights to Executive Director, Mr Timothy Handley

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Proxy's discretion	Abstain/Exclude
61,401,506	203,902	4,036,879	-

The motion was carried on a show of hands as an ordinary resolution.

10 Approval of 10% Placement Facility

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Proxy's discretion	Abstain/Exclude
61,465,406	125,002	4,051,879	-

The motion was carried on a show of hands as a special resolution.

