

Latin Metals Reports AGM Results

NR26-13

July 2, 2026

Vancouver, B.C. – Latin Metals Inc. (“Latin Metals” or the “Company”) - (TSXV: LMS) (OTCQB: LMSQF) reports the results of its annual general meeting (the “**Meeting**”) of shareholders held on July 2, 2026, in Vancouver, British Columbia. All the motions presented to the shareholders were approved.

Votes representing 58,964,956 shares were cast, representing 42.51% of the issued and outstanding shares at the record date. A summary of the voting results is outlined below:

Motion	Votes for the Motion	Percentage of Votes in Favour
Number of Directors	58,964,556	100.0%
David Cass	58,947,269	99.97%
Keith Henderson	58,942,269	99.97%
Robert Kopple	58,947,269	99.97%
Felicia de la Paz	58,942,269	99.96%
Appointment of Auditor	58,964,956	100.0%
Ratification and Approval of Stock Option Plan	58,946,769	99.97%

About Latin Metals

Latin Metals Inc. is a copper, gold and silver exploration company operating in Peru and Argentina under a prospect generator model, minimizing risk and dilution while maximizing discovery potential. The company secures option agreements with partners to fund exploration. This approach provides early-stage exposure to high-value mineral assets. Latin Metals is actively seeking new strategic partners to advance its portfolio.

Upcoming Events

Latin Metals is pleased to announce its participation in several Q3 2026 industry conferences, providing a platform to connect with investors, industry leaders, and potential partners:

- **Rule Symposium 2026 – Boca Raton, Florida, USA, July 6-10, 2026**
- **New Orleans Investment Conference– New Orleans, Louisiana, USA, October 28-31, 2026**

These events offer valuable opportunities to share Latin Metals’ exploration progress in Argentina and Peru, highlight the advantages of its low-dilution prospect generator model, and explore strategic investment and partnership opportunities across its gold, copper, and silver-focused portfolio.

Stay Connected

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On Behalf of the Board of Directors of

LATIN METALS INC.

"Keith Henderson"

President & CEO

For further details on the Company readers are referred to the Company's web site (www.latin-metals.com) and its Canadian regulatory filings on [SEDAR+](#).

For further information, please contact:

Keith Henderson
Suite 1920, 1188 West Georgia Street,
Vancouver, BC, V6E 4A2
E-mail: info@latin-metals.com

Elyssia Patterson, VP Investor Relations
Email: elyssia@latin-metals.com
Phone: 1-778-683-4324

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