

29th November 2016

Centralised Company Announcements Platform
 Australian Securities Exchange
 10th Floor, 20 Bond Street
 Sydney NSW 2000

Dear Sir/Madam,

RESULTS OF ANNUAL GENERAL MEETING

The following information regarding the results of the Annual General Meeting of Latitude Consolidated Limited held on 29 November 2016 is provided in accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act.

Proxy results for the Annual General Meeting are set out below:

Resolution	For	Against	Abstain	Chairman's Discretion
1 Adoption of Remuneration Report (non-binding)	15,731,739	21,122	11,873,767	20,496,152
2 Approval for issue of consideration securities for the acquisition of Mt Ida South gold project	27,605,506	21,122	-	20,496,152
3 Approval for Additional 10% Capacity	27,605,506	21,122	-	20,496,152
4 Re-Election of Morgan Barron as a Director	27,605,797	20,831	-	20,496,152
5 Approval of Rights Incentive Scheme	17,472,243	21,122	10,133,263	20,496,152
6 Adoption of new Constitution	27,605,506	20,831	291	20,496,152
7 Issue of Performance Rights to Related Party – Roger Steinepreis	24,052,072	21,122	3,553,434	20,496,152
8 Issue of Performance Rights to Related Party – Morgan Barron	22,105,145	21,122	5,500,361	20,496,152
9 Issue of Performance Rights to Related Party – Timothy Moore	21,159,674	20,831	6,446,123	20,496,152
10 Issue of Contractor Options	27,605,506	20,831	291	20,496,152
11 Section 195 approval	27,605,506	20,831	291	20,496,152

All Resolutions were carried on a show of hands.
 Resolutions 3 and 6 were passed by a sufficient majority as a special resolution.

Yours faithfully,

Joel Ives
Company Secretary