

30 July 2021

Dear Sir/Madam,

RESULTS OF 2021 ANNUAL GENERAL MEETING

LatAm Autos Limited advises that an annual general meeting of shareholders was held on this day and resolutions passed and proxies received in respect of each resolution are as set out in the below summary.

Yours faithfully

LatAm Autos Limited

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

MELANIE LEYDIN

Company Secretary



**Annual General Meeting
Friday, 30 July 2021
Voting Results**

The following information is provided in accordance with section 251AA(2) of Corporations Act 2001 (Cth)

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		Resolution Type	S or P	For	Against	Proxy's Discretion	Abstain/ Excluded	For	Against	Abstain*	Carried/ Not Carried
1	Re-election of Mr Timothy Handley as a Director of the Company	Ordinary	P	340,095,558 93.09%	22,807,926 6.24%	2,456,414 0.67%	8,759,659	342,551,972 93.76%	22,807,926 6.24%	36,279,376	Carried
2	Re-election of Michael Fitzpatrick as a Director of the Company	Ordinary	P	194,593,642 98.45%	16,832 0.01%	3,056,773 1.55%	176,452,310	225,170,132 99.99%	16,832 0.01%	176,452,310	Carried
3	Renewal of Proportional Takeover Bid Provision in the Constitution	Special	P	367,715,045 98.89%	1,081,629 0.29%	3,056,773 0.82%	2,266,110	398,291,535 99.73%	1,081,629 0.27%	2,266,110	Carried

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