



Latin Metals Reports AGM Results

NR23-14

August 3, 2023

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 August 3, 2023, in Vancouver, British Columbia. All the motions presented to the shareholders were approved.

Votes representing 48,847,648 shares were cast, representing 68.34% of the issued and outstanding shares at the record date. A summary of the Meeting results is outlined below:

Motion	Votes for the Motion	Percentage of Votes in Favour
Number of Directors	48,842,579	99.99%
David Cass	48,841,947	99.99%
Keith Henderson	48,841,947	99.99%
Ryan King	48,841,947	99.99%
Robert Kopple	48,841,947	99.99%
Appointment of Auditor	48,847,634	100%
Ratification and Approval of Stock Option Plan	48,592,306	99.48%

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 at www.sedar.com.

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