



Latin Metals Reports AGM Results

NR22-08

August 5, 2022

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 4, 2022, in Vancouver, British Columbia. All the motions presented to the shareholders were approved.

Votes representing 40,815,693 shares were cast, representing 70.75% 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	40,808,943	99.98%
David Cass	40,790,006	99.94%
Keith Henderson	40,790,006	99.94%
Ryan King	40,790,006	99.94%
Robert Kopple	40,790,006	100%
Appointment of Auditor	40,813,943	100%
Ratification and Approval of Stock Option Plan	40,785,295	99.93%

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.

For further information, please contact:

Keith Henderson

Suite 890
999 West Hastings Street
Vancouver, BC, V6C 2W2

Phone: 604-638-3456

E-mail: info@latin-metals.com

Neither TSX Venture Exchange nor its Regulation Services Provider (as that term is defined in the policies of the TSX Venture Exchange) accepts responsibility for the adequacy or accuracy of this news release.