



Latin Metals Reports AGM Results

NR25-12

July 11, 2025

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 10, 2025, in Vancouver, British Columbia. All the motions presented to the shareholders were approved.

Votes representing 51,499,109 shares were cast, representing 42.24% 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	51,484,784	99.97%
David Cass	51,484,897	99.97%
Keith Henderson	51,484,897	99.97%
Robert Kopple	51,484,897	99.97%
Felicia de la Paz	51,484,897	99.97%
Appointment of Auditor	51,485,584	99.97%
Ratification and Approval of Stock Option Plan	51,484,784	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. With 18 projects, the company secures option agreements with major mining companies to fund exploration. Current option holders include AngloGold Ashanti (Organullo Gold Project) and Moxico Resources (Esperanza & Huachi Copper-Gold Projects). This approach provides early-stage exposure to high-value mineral assets. Latin Metals is actively seeking new strategic partners to advance its portfolio.

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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+.

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