



LATAM AIRLINES GROUP S.A.

Common Shares

Annual Shareholders' Meeting

DATE: APRIL 26, 2016

ITEM	FAVOR	REJECTION	ABSTENTION	TOTAL
A.	217.064	0	0	217.064
B.	217.064	0	0	217.064
C.	217.064	0	0	217.064
D.	217.064	0	0	217.064
E.	217.064	0	0	217.064
F.	217.064	0	0	217.064
G.	0	217.064	0	217.064

Total to be presented at the meeting:

217.064 SHARES

Evelyn Diogo
Analista de Mercado de Capitais

Evelyn R. Diogo
Capital Markets Analyst

Camila Pupo Palomares
Analista de Mercado de Capitais

Camila Palomares
Capital Markets Analyst