



INCA MINERALS LTD

ACN: 128 512 907

ASX ANNOUNCEMENT

ASX Code: ICG

23 June 2014

RESULTS OF GENERAL MEETING 23 JUNE 2014

Inca Minerals Limited [ASX: ICG] (Company) is pleased to advise that all resolutions proposed at the General Meeting held at 3:00pm on Monday 23 June 2014 (WST) (Meeting) were passed without amendment by the requisite majority on a show of hands.

We advise that proxy votes received for the Meeting were as follows:

Ordinary Resolution 1: Ratification of issue of 65,271,721 Inca Shares:

For:	53,712,986	Against:	2,195,416	Abstain:	3,000
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Ordinary Resolution 2: Approval of Placement of Up to 50,000,000 Inca Shares:

For:	53,507,455	Against:	2,893,988	Abstain:	3,000
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Ordinary Resolution 3: Ratification of issue of 4,500,612 Inca Shares:

For:	53,577,455	Against:	2,823,988	Abstain:	3,000
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Dr Justin Walawski
Director & Company Secretary