



INCA MINERALS LTD

ACN: 128 512 907

ASX ANNOUNCEMENT

ASX Code: ICG

30 November 2018

RESULTS OF INCA ANNUAL GENERAL MEETING 30 NOVEMBER 2018

Inca Minerals Limited (**Inca** or **Company**) advises that all resolutions proposed at the Company's Annual General Meeting, held at 11.00am on Friday 30 November 2018 (WST) (**Meeting**), were passed without amendment by the requisite majority on a show of hands.

In accordance with ASX Listing Rule 3.13.2 and Sec. 251AA of the Corporations Act, voting results of all resolutions proposed at the Meeting, and the proxies received, are detailed in the proxy and voting summary presented overleaf.

Justin Walawski
Director & Company Secretary

INCA MINERALS LTD

ACN 128 512 907

Meeting Date: Friday, 30 November 2018

Meeting Time: 11.00 AM WST



INCA MINERALS LTD

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable):		
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain
1 - REMUNERATION REPORT	354,003,657	6,963,551	23,007,903	10,710,000	The motion was passed on a show of hands.		
2 - RATIFICATION OF ISSUE OF 27 500 000 INCA SHARES	281,423,404	2,995,834	23,007,903	10,716,000	The motion was passed on a show of hands.		
3 - RE-ELECTION OF MR GARETH LLOYD AS A DIRECTOR	359,434,086	34,778,817	23,007,903	939,334	The motion was passed on a show of hands.		
4 - RATIFICATION OF ISSUE OF 805 295 INCA SHARES	383,502,903	933,334	23,007,903	10,716,000	The motion was passed on a show of hands.		
5 - RATIFICATION OF ISSUE OF 70 000 000 COLLATERAL INCA SHARES	281,423,404	2,995,834	23,007,903	10,716,000	The motion was passed on a show of hands.		
6 - SPILL RESOLUTION (IF REQUIRED)	7,221,432	298,983,959	67,207,429	21,272,291	The resolution has been withdrawn.		



*Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item.
Advanced Share Registry Limited - Onsite Meeting System