



## INCA MINERALS LTD

31 May 2019

Company Announcements Office  
Australian Securities Exchange Limited  
4<sup>th</sup> Floor  
SYDNEY NSW 2000

Dear Sir/Madam

### **RESOLUTIONS RESULTS - GENERAL MEETING OF SHAREHOLDERS**

This notice is issued in accordance with ASX Listing Rule 3.13.2 and the Corporations Act Section 251AA and the Company Advises that all resolutions put to the General Meeting held on Monday 19 January 2015 were passed on a show of hands. The proxy results for each resolution were:

#### **Resolution 1 – Purchase of Inca Securities by Mr Ross Brown**

a)	Total proxy votes received	836,893,208
b)	Votes in favour	809,205,149
c)	Votes against	3,413,551
d)	Abstained	24,274,508

#### **Resolution 2 – Purchase of Inca Securities by Dr Jonathan West**

a)	Total proxy votes received	836,893,208
b)	Votes in favour	818,479,657
c)	Votes against	3,413,551
d)	Abstained	15,000,000

#### **Resolution 3 – Issue of Directors' Remuneration-Sacrifice Shares to Mr Ross Brown**

a)	Total proxy votes received	836,893,208
b)	Votes in favour	808,205,149
c)	Votes against	4,413,551
d)	Abstained	24,274,508



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### **Resolution 4 – Issue of Directors’ Remuneration-Sacrifice Shares to Mr Gareth Lloyd**

a)	Total proxy votes received	836,893,208
b)	Votes in favour	832,479,657
c)	Votes against	4,413,551
d)	Abstained	-

### **Resolution 5 – Issue of Directors’ Remuneration-Sacrifice Shares to Dr Jonathan West**

a)	Total proxy votes received	836,893,208
b)	Votes in favour	817,479,657
c)	Votes against	4,413,551
d)	Abstained	15,000,000

### **Resolution 6 – Ratification of Issue of 25,150,000 Inca Shares**

a)	Total proxy votes received	836,893,208
b)	Votes in favour	832,479,657
c)	Votes against	4,413,551
d)	Abstained	-

### **Resolution 7 – Ratification of Issue of 13,450,000 Inca Shares and Options**

a)	Total proxy votes received	836,893,208
b)	Votes in favour	832,479,657
c)	Votes against	4,413,551
d)	Abstained	-

### **Resolution 8 – Ratification of Issue of 12,950,000 Inca Shares**

a)	Total proxy votes received	836,893,208
b)	Votes in favour	832,479,657
c)	Votes against	4,413,551
d)	Abstained	-



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### **Resolution 9 – Ratification of Issue of 1,540,000 Inca Shares and Options**

a)	Total proxy votes received	836,893,208
b)	Votes in favour	832,479,657
c)	Votes against	4,413,551
d)	Abstained	-

### **Resolution 10 – Ratification of Issue of 73,253,391 Inca Shares and Options**

a)	Total proxy votes received	836,893,208
b)	Votes in favour	832,479,657
c)	Votes against	4,413,551
d)	Abstained	-

### **Resolution 11 – Ratification of Issue of 9,875,000 Inca Shares**

a)	Total proxy votes received	836,893,208
b)	Votes in favour	832,479,657
c)	Votes against	4,413,551
d)	Abstained	-

Any votes cast on this resolution by any person or an associate of that person who may have had an interest in the matter were disregarded.

Yours sincerely

M K Smartt  
Company Secretary