



**INCA MINERALS LTD**

ACN: 128 512 907

**ASX ANNOUNCEMENT**

ASX Code: ICG

29 November 2017

## **RESULTS OF INCA ANNUAL GENERAL MEETING 29 NOVEMBER 2017**

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In accordance with ASX Listing Rule 3.13.2 and Sec. 251AA of the Corporations Act, Inca Minerals Limited [ASX: ICG] advises voting results of all resolutions, and the proxies received, as set out in the proxy and voting summary presented overleaf.

Justin Walawski  
**Director & Company Secretary**



## INCA MINERALS LTD

### 2017 Annual General Meeting

29 November 2017

As required by section 251AA(2) of The Corporations Act 2001 (Commonwealth) the following voting statistics are provided in respect of each resolution on the agenda.

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)		
	Votes For	Votes Against	Votes Discretionary	Votes Abstain	For	Against	Abstain*
<b>1. Approval of Remuneration Report</b>	567,766,682	355,218,175	29,272,817	992,000	63.64% 628,309,993	36.36% 359,008,206	992,000
<b>2. Approval of 10% Placement Facility</b>	596,550,217	367,852,402	21,811,963	992,000	62.29% 636,105,626	37.71% 385,072,336	992,000
<b>3. Re-election of Mr Justin Walawski as a Director</b>	619,403,944	290,072,590	76,532,048	1,198,000	69.86% 692,288,756	30.14% 298,683,206	1,198,000
<b>4. Approval of 300,000,000 Share Placement Facility</b>	594,563,717	369,632,902	21,811,963	1,198,000	62.52% 638,299,028	37.48% 382,672,934	1,198,000

\* Note that votes relating to a person who abstains on an item are not included in determining whether or not the required majority of votes were cast for or against that item.

On the basis of the above voting statistics and in terms of whether each of the above resolutions were carried or not carried:

- 1. Approval of Remuneration Report** - Motion carried as an ordinary resolution. The Company notes that in excess of 25% of votes were cast against this resolution.
- 2. Approval of 10% Placement Facility** - Motion not carried as a special resolution.
- 3. Re-election of Mr Justin Walawski as a Director** - Motion carried as an ordinary resolution.
- 4. Approval of 300,000,000 Share Placement Facility** - Motion carried as an ordinary resolution.



Report presented by Advanced Share Registry Limited and Inca Minerals Limited

Date: 29 Nov 2017

Time: 2:00pm