



3 December 2012

## RESULTS OF ANNUAL GENERAL MEETING 30 NOVEMBER 2012

Inca Minerals Limited [ASX: ICG] (Company) is pleased to advise that all resolutions proposed at the Company's Annual General Meeting held at 11:00am (WST) on Friday 30<sup>th</sup> November 2012 (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:** Approval and adoption of the remuneration report in the Company's annual financial report for the year ended 30 June 2012:

<b>For:</b>	12,972,277	<b>Against:</b>	85,000	<b>Abstain:</b>	11,142
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**Ordinary Resolution 2:** Re-election of Mr Justin Walawski as a director:

<b>For:</b>	45,634,288	<b>Against:</b>	72,500	<b>Abstain:</b>	3,000
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**Ordinary Resolution 3:** Re-election of Mr Gareth Lloyd as a director:

<b>For:</b>	45,676,788	<b>Against:</b>	30,000	<b>Abstain:</b>	3,000
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**Ordinary Resolution 4:** Re-election of Mr Laurence Ziatas as a director:

Subsequent to the issuing of the Notice of Annual General Meeting and prior to the Meeting Mr Ziatas resigned from the Company's board. As a consequence, Resolution 4 was not put to the Meeting.

**Ordinary Resolution 5:** Ratification of Issue of 300,000 Inca Shares to Mr Sergio Rodolfo Ponce Goncalvez:

<b>For:</b>	45,232,188	<b>Against:</b>	174,600	<b>Abstain:</b>	303,000
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**Special Resolution 6:** Approval of 10% of Issued Capital Placement Facility:

<b>For:</b>	43,507,819	<b>Against:</b>	2,183,969	<b>Abstain:</b>	18,000
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For and on behalf of the Board

Justin Walawski  
Company Secretary