



7 February 2013

RESULTS OF GENERAL MEETING 6 FEBRUARY 2013

Inca Minerals Limited [ASX: ICG] (Company) is pleased to advise that all resolutions proposed at the General Meeting held at 3:00pm on Wednesday 6 February 2013 (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 38,348,608 Inca Shares:

For:	87,526,403	Against:	36,000	Abstain:	3,000
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Ordinary Resolution 2: Removal of Auditor:

For:	87,511,403	Against:	51,000	Abstain:	103,000
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Special Resolution 3: Appointment of Auditor:

For:	87,512,403	Against:	50,000	Abstain:	103,000
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Special Resolution 4: Amending Company's Constitution:

For:	87,541,403	Against:	21,000	Abstain:	103,000
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Ordinary Resolution 5: Approval of Placement of Up to 50,000,000 Inca Shares:

For:	87,511,403	Against:	151,000	Abstain:	3,000
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Ordinary Resolution 6: Approval of Company Director's Participation in Share Placement:

For:	23,194,083	Against:	295,600	Abstain:	6,000
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Dr Justin Walawski
Director & Company Secretary