



**INCA MINERALS LTD**

ACN: 128 512 907

**ASX ANNOUNCEMENT**

ASX Code: ICG

8 July 2013

## RESULTS OF GENERAL MEETING

5 July 2013

---

Inca Minerals Limited [ASX: ICG] (Company) is pleased to advise that all resolutions proposed at the General Meeting held at 3:00pm on Friday 5 July 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 42,081,020 Inca Shares:

<b>For:</b>	41,371,408	<b>Against:</b>	144,600	<b>Abstain :</b>	6,847
-------------	------------	-----------------	---------	------------------	-------

**Ordinary Resolution 2:** Approval of Placement of Up to 50,000,000 Inca Shares:

<b>For:</b>	45,731,408	<b>Against:</b>	784,600	<b>Abstain :</b>	6,847
-------------	------------	-----------------	---------	------------------	-------

Dr Justin Walawski  
Director & Company Secretary