



**INCA MINERALS LTD**

ACN: 128 512 907

**ASX ANNOUNCEMENT**

ASX Code: ICG

29 November 2013

## RESULTS OF ANNUAL GENERAL MEETING 29 NOVEMBER 2013

Inca Minerals Limited [ASX: ICG] (Company) is pleased to advise that all resolutions proposed at the Company's Annual General Meeting held at 3.00pm on Friday 29<sup>th</sup> November 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:** Approval and adoption of the remuneration report in the Company's annual financial report for the year ended 30 June 2013:

<b>For:</b>	26,661,811	<b>Against:</b>	282,120	<b>Abstain:</b>	3,000
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**Special Resolution 2:** Approval of 10% Placement Facility:

<b>For:</b>	50,329,211	<b>Against:</b>	195,600	<b>Abstain:</b>	4,120
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**Ordinary Resolution 3:** Re-election of Mr Justin Walawski as a director:

<b>For:</b>	50,198,931	<b>Against:</b>	330,000	<b>Abstain:</b>	Nil
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**Ordinary Resolution 4:** Approval of 50,000,000 Share Placement Facility:

<b>For:</b>	50,132,211	<b>Against:</b>	395,600	<b>Abstain:</b>	1,120
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For and on behalf of the Board

Justin Walawski  
Director & Company Secretary