



INCA MINERALS LTD

ACN: 128 512 907

ASX ANNOUNCEMENT

ASX Code: ICG

28 November 2014

RESULTS OF ANNUAL GENERAL MEETING 28 NOVEMBER 2014

Inca Minerals Limited [ASX: ICG] (**Company**) advises that all resolutions proposed at the Company's Annual General Meeting held at 10.00am on Friday 28th November 2014 (WST) (Meeting) were passed without amendment by the requisite majority on a show of hands. In accordance with ASX Listing Rule 3.13.2 and Sec. 251AA of the Corporations Act, proxy votes received in respect of each resolution were:

Ordinary Resolution 1: Approval and adoption of remuneration report for the year ended 30 June 2014:

For: 58,200,140 **Against:** 4,738,336 **Discretionary:** 5,448,945 **Abstain:** 171,000

Special Resolution 2: Approval of 10% Placement Facility:

For: 87,823,403 **Against:** 1,488,788 **Discretionary:** 6,984,866 **Abstain:** 13,000

Ordinary Resolution 3: Re-election of Mr Gareth Lloyd as a Director:

For: 90,279,691 **Against:** 32,500 **Discretionary:** 5,984,866 **Abstain:** 13,000

Ordinary Resolution 4: Approval of 50,000,000 Share Placement Facility:

For: 88,648,831 **Against:** 1,666,360 **Discretionary:** 5,984,866 **Abstain:** 10,000

Ordinary Resolution 5: Ratification of 1,300,000 Inca Share Issue:

For: 88,833,833 **Against:** 1,481,358 **Discretionary:** 5,984,866 **Abstain:** 10,000

Ordinary Resolution 6: Ratification of 33,638,718 Inca Share Issue:

For: 83,378,831 **Against:** 2,366,360 **Discretionary:** 5,984,866 **Abstain:** 80,000

Ordinary Resolution 7: Approval of Issue of Incentive Shares to Mr Ross Brown:

For: 62,802,140 **Against:** 3,899,336 **Discretionary:** 5,984,866 **Abstain:** 338,000

For and on behalf of the Board

Justin Walawski
Director & Company Secretary