



30 November 2015

RESULTS OF ANNUAL GENERAL MEETING 30 NOVEMBER 2015

Inca Minerals Limited [ASX: ICG] (**Company**) advises that all resolutions proposed at the Company's Annual General Meeting held at 10.30am on Monday 30th November 2015 (WST) were decided upon and passed without amendment by way of a poll. In accordance with ASX Listing Rule 3.13.2 and Sec. 251AA of the Corporations Act, the number of valid votes cast on the poll and the valid proxy votes received in respect of each resolution were as follows:

Results of Votes Cast By Way of Poll**Ordinary Resolution 1 (Non-Binding):** Adoption of remuneration report for the year ended 30 June 2015:**For:** 239,649,461 (98.90%) **Against:** 2,660,386 (1.1%) **Abstain:** 6,683,334***Special Resolution 2:** Approval of 10% Placement Facility:**For:** 253,396,061 (92.13%) **Against:** 21,643,479 (7.87%) **Abstain:** 2,200,000***Ordinary Resolution 3:** Re-election of Mr Justin Walawski as a Director:**For:** 275,239,540 (100.00%) **Against:** 0 (0.00%) **Abstain:** 2,000,000***Ordinary Resolution 4:** Approval of 100,000,000 Share Placement Facility:**For:** 252,373,840 (92.52%) **Against:** 20,393,479 (7.48%) **Abstain:** 4,472,221***Ordinary Resolution 5:** Ratification of Issue of 85,000,000 Inca Placement Shares:**For:** 262,218,731 (96.18%) **Against:** 10,418,479 (3.82%) **Abstain:** 3,550,000***Ordinary Resolution 6:** Ratification of Issue of 43,821,818 Inca Shares to Resource Capital Fund VI:**For:** 142,147,729 (98.93%) **Against:** 1,541,811 (1.07%) **Abstain:** 3,550,000***Ordinary Resolution 7:** Approval of Issue of 818,728 Shortfall Shares to Mr Justin Walawski:**For:** 249,314,553 (99.27%) **Against:** 1,818,479 (0.73%) **Abstain:** 100,000*

* Abstentions from voting on a resolution are not included in determining whether the required majority of votes have been cast for or against that resolution.



INCA MINERALS LTD

ACN: 128 512 907

ASX ANNOUNCEMENT

ASX Code: ICG

Valid Proxy Voting Results

Ordinary Resolution 1 (Non-Binding): Adoption of remuneration report for the year ended 30 June 2015:

For: 205,376,097 **Against:** 2,660,386 **Discretionary:** 4,282,142 **Abstain:** 6,683,334

Special Resolution 2: Approval of 10% Placement Facility:

For: 216,886,846 **Against:** 21,643,479 **Discretionary:** 6,517,993 **Abstain:** 2,200,000

Ordinary Resolution 3: Re-election of Mr Justin Walawski as a Director:

For: 238,797,325 **Against:** 0 **Discretionary:** 6,450,993 **Abstain:** 2,000,000

Ordinary Resolution 4: Approval of 100,000,000 Share Placement Facility:

For: 215,864,625 **Against:** 20,393,479 **Discretionary:** 6,517,993 **Abstain:** 4,472,221

Ordinary Resolution 5: Ratification of Issue of 85,000,000 Inca Placement Shares:

For: 225,709,516 **Against:** 10,418,479 **Discretionary:** 6,517,993 **Abstain:** 3,550,000

Ordinary Resolution 6: Ratification of Issue of 43,821,818 Inca Shares to Resource Capital Fund VI:

For: 105,638,514 **Against:** 1,541,811 **Discretionary:** 6,517,993 **Abstain:** 3,550,000

Ordinary Resolution 7: Approval of Issue of 818,728 Shortfall Shares to Mr Justin Walawski:

For: 212,805,338 **Against:** 1,818,479 **Discretionary:** 6,517,993 **Abstain:** 100,000

Justin Walawski
Director & Company Secretary