



INCA MINERALS LTD

ACN: 128 512 907

ASX ANNOUNCEMENT

ASX Code: ICG

14 September 2016

RESULTS OF COMPANY GENERAL MEETING 14 SEPTEMBER 2016

Inca Minerals Limited [ASX: ICG] (**Company**) advises that all resolutions proposed at the Company's General Meeting held at 10.30am on Wednesday 14 September 2016 (WST) were decided upon and passed without amendment on a show of hands. In accordance with ASX Listing Rule 3.13.2 and Sec. 251AA of the Corporations Act, the number of valid votes (inclusive of proxies) received in respect of each resolution were as follows:

Ordinary Resolution 1: Ratification of Issue of 107,497,121 Inca Placement Shares:

For: 147,525,988¹ **Against:** 287,717 **Abstain:** 6,000 **Excluded:** 0

Ordinary Resolution 2: Ratification of Issue of 47,133,333 Inca Shares:

For: 96,019,691² **Against:** 4,234,319 **Abstain:** 7,006,000 **Excluded:** 40,559,695

Ordinary Resolution 3: Ratification of Issue of 6,886,818 Inca Shares:

For: 106,579,386³ **Against:** 4,234,319 **Abstain:** 4,506,000 **Excluded:** 32,500,000

Ordinary Resolution 4: Approval of 300,000,000 Share Placement Facility:

For: 138,323,124⁴ **Against:** 9,490,581 **Abstain:** 6,000 **Excluded:** 0

Notes

¹ Includes proxy's discretionary votes for 45,680,410 shares to be directed in favour of the resolution.

² Includes proxy's discretionary votes for 5,120,715 shares to be directed in favour of the resolution.

³ Includes proxy's discretionary votes for 45,680,410 shares to be directed in favour of the resolution.

⁴ Includes proxy's discretionary votes for 45,680,410 shares to be directed in favour of the resolution.

Dr Justin Walawski
Director & Company Secretary