



INCA MINERALS LTD

ACN: 128 512 907

ASX ANNOUNCEMENT

ASX Code: ICG

29 November 2016

RESULTS OF ANNUAL GENERAL MEETING 29 NOVEMBER 2016

Inca Minerals Limited [ASX: ICG] (**Company**) advises that all resolutions proposed at the Company's Annual General Meeting held at 2.00pm on Tuesday 29th November 2016 (WST) (**Meeting**) were decided upon and passed without amendment by way of poll with the requisite majority.

In accordance with ASX Listing Rule 3.13.2 and Sec. 251AA of the Corporations Act and with respect to each of the four resolutions considered at the Meeting, the number of valid votes cast in person or by proxy on the poll and the valid proxy votes received in respect of each resolution as at proxy close are presented overleaf.

Justin Walawski
Director & Company Secretary

INCA MINERALS LTD

ACN 128 512 907

Meeting Date:29 November 2016

Meeting Time:2.00 PM WST



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Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll(where applicable):		
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain
1 - ADOPT THE REMUNERATION REPORT	436,964,382	8,135,581	28,414,754	110,000	535,119,670	8,135,581	110,000
2 - APPROVAL OF 10% PLACEMENT FACILITY	618,606,674	8,941,290	44,826,516	110,000	699,338,478	46,191,290	110,000
3 - RE-ELECTION OF MR GARETH LLOYD AS A DIRECTOR	627,366,964	75,000	44,826,516	216,000	745,348,768	75,000	216,000
4 - APPROVAL OF 300 000 000 SHARE PLACEMENT FACILITY	611,315,247	16,232,717	44,826,516	110,000	700,047,051	45,482,717	110,000