



# INCA MINERALS LTD

25 August 2020

Company Announcements Office  
Australian Securities Exchange Limited  
4<sup>th</sup> Floor  
SYDNEY NSW 2000

Dear Sir/Madam

## RESOLUTIONS RESULTS - GENERAL MEETING OF SHAREHOLDERS

This notice is issued in accordance with ASX Listing Rule 3.13.2 and the Corporations Act Section 251AA and the Company Advises that all resolutions put to the Annual General Meeting held on Tuesday 25 August 2020 were passed on a show of hands. The proxy results for each resolution were:

### RESOLUTION 1 – CONSOLIDATION OF CAPITAL

a)	Total proxy votes received	1,155,977,421
b)	Votes in favour	1,112,240,365
c)	Votes against	43,737,056
d)	Abstained	-

### RESOLUTION 2 - RATIFICATION OF PRIOR ISSUE OF SECURITIES UNDER A PLACEMENT

a)	Total proxy votes received	1,155,371,421
b)	Votes in favour	1,141,371,497
c)	Votes against	4,332,890
d)	Abstained	10,273,034

### RESOLUTION 3 – RATIFICATION OF PRIOR ISSUE OF NEW OPTIONS TO CPS CAPITAL GROUP PTY LTD

a)	Total proxy votes received	1,155,977,421
b)	Votes in favour	1,138,371,497
c)	Votes against	7,332,890
d)	Abstained	10,273,034

### RESOLUTION 4 – RATIFICATION OF PRIOR ISSUE OF SHARES FOR ACQUISITION OF NEW PROJECTS

a)	Total proxy votes received	1,155,977,421
b)	Votes in favour	1,078,945,277
c)	Votes against	7,332,890
d)	Abstained	69,699,254



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### RESOLUTION 5 – RATIFICATION OF PRIOR ISSUE OF SHARES TO A CONSULTANT – ISSUE 1

a)	Total proxy votes received	1,155,977,421
b)	Votes in favour	1,076,000,277
c)	Votes against	8,587,890
d)	Abstained	71,389,254

### RESOLUTION 6 – RATIFICATION OF PRIOR ISSUE OF SHARES TO A CONSULTANT – ISSUE 2

a)	Total proxy votes received	1,155,977,421
b)	Votes in favour	1,075,900,277
c)	Votes against	8,687,890
d)	Abstained	71,389,254

Any votes cast on this resolution by any person or an associate of that person who may have had an interest in the matter were disregarded.

Yours sincerely

M K Smartt  
Company Secretary