



INCA MINERALS LTD

30 October 2020

Company Announcements Office
Australian Securities Exchange Limited
4th Floor
SYDNEY NSW 2000

Dear Sir/Madam

RESOLUTIONS RESULTS - ANNUAL 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 General Meeting held on Friday 30 October 2020 were all passed on a poll without amendment. The proxy results and poll vote for each resolution were:

Resolution 1 – Remuneration Report

a)	Total proxy votes received	77,099,788
b)	Votes in favour	72,198,092
c)	Votes against	773,707
d)	Abstained	4,127,989

Resolution 2 – Re-election of Mr G Lloyd as a Director

a)	Total proxy votes received	77,099,788
b)	Votes in favour	48,496,108
c)	Votes against	27,005,236
d)	Abstained	1,598,444

Resolution 3 – Issue of Directors' Remuneration-Sacrifice Shares to Mr Ross Brown

a)	Total proxy votes received	77,099,788
b)	Votes in favour	75,128,544
c)	Votes against	944,990
d)	Abstained	1,026,254



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Resolution 4 – Issue of Directors’ Remuneration-Sacrifice Shares to Mr Gareth Lloyd

a)	Total proxy votes received	77,099,788
b)	Votes in favour	70,287,087
c)	Votes against	5,034,131
d)	Abstained	1,778,570

Resolution 5 – Issue of Directors’ Remuneration-Sacrifice Shares to Dr Jonathan West

a)	Total proxy votes received	77,099,788
b)	Votes in favour	73,183,103
c)	Votes against	649,395
d)	Abstained	3,267,290

Resolution 6 – Approval of a 10% Placement Authority

a)	Total proxy votes received	77,099,788
b)	Votes in favour	73,490,500
c)	Votes against	3,601,300
d)	Abstained	7,988

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
Company Secretary
Mobile 041 999 7171