



INCA MINERALS LTD

1 June 2021

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 Tuesday 1 June 2021 were all passed on a poll without amendment. The proxy results and poll vote for each resolution were:

Resolution 1 – Ratification of prior issue of Securities under the Follow-on placement

a)	Total Proxies Received	114,112,412
b)	Votes in favour	110,540,211
c)	Votes against	3,542,184
d)	Abstained	30,017

Resolution 2 – Ratification of prior issue of securities to Mahe Capital

a)	Total Proxies Received	114,112,412
b)	Votes in favour	110,205,489
c)	Votes against	3,851,906
d)	Abstained	55,017

Resolution 3 – Ratification of prior issue of shares under the March 2021 Placement

a)	Total Proxies Received	114,112,412
b)	Votes in favour	110,230,489
c)	Votes against	3,851,906
d)	Abstained	30,017



INCA MINERALS LTD

Resolution 4 – Issue of attaching options under the March 2021 Placement

a)	Total Proxies Received	114,112,412
b)	Votes in favour	109,747,676
c)	Votes against	4,351,906
d)	Abstained	12,830

Resolution 5 – Issue of Options to 180 Capital under the March 2021 Placement

a)	Total Proxies Received	114,112,412
b)	Votes in favour	107,422,676
c)	Votes against	6,651,906
d)	Abstained	37,830

Resolution 6 – Ratification of prior issue of shares to Mr Heaslop

a)	Total Proxies Received	114,112,412
b)	Votes in favour	113,893,820
c)	Votes against	180,762
d)	Abstained	37,830

Resolution 7 – Ratification of prior issue of securities to Mr Smartt

a)	Total Proxies Received	114,112,412
b)	Votes in favour	113,893,820
c)	Votes against	180,762
d)	Abstained	37,830

Resolution 8 – Ratification of prior issue of securities to Mr Kroll

a)	Total Proxies Received	114,112,412
b)	Votes in favour	113,893,820
c)	Votes against	180,762
d)	Abstained	37,830

Resolution 9 – Issue of shares to Mr Ross Brown

a)	Total Proxies Received	114,112,412
b)	Votes in favour	113,393,820
c)	Votes against	680,762
d)	Abstained	37,830



INCA MINERALS LTD

Resolution 10 – Ratification of prior issue of shares under the November 2020 Placement

a)	Total Proxies Received	114,112,412
b)	Votes in favour	106,706,878
c)	Votes against	3,542,184
d)	Abstained	3,863,350

Resolution 11 – Ratification of prior issue of shares under the January 2021 Placement

a)	Total Proxies Received	114,112,412
b)	Votes in favour	106,980,489
c)	Votes against	3,851,906
d)	Abstained	3,280,017

Resolution 12 – Approval of the Employee Incentive Scheme

a)	Total Proxies Received	114,112,412
b)	Votes in favour	112,978,271
c)	Votes against	1,086,975
d)	Abstained	47,166

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
Mobile 041 999 7171