



**INCA**  
MINERALS LTD

Targeting a new generation of Tier-1 mineral discoveries in Australia and Peru



ASX Announcement | 25 September 2023 | ASX: ICG

## AGM DATE AND CLOSING DATE FOR DIRECTOR NOMINATIONS

As required by ASX Listing Rule 3.13.1 the Company wishes to advise that it intends to hold its Annual General Meeting on Friday 17 November 2023.

An item of business on the AGM Agenda will be the re-election of Directors. The closing date for receipt of nominations from persons wishing to be considered for election as a director is Friday 6 October 2023.

Any nominations must be received at the Company's registered office no later than 5.00pm (WST) on Friday 6 October 2023.

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This announcement was authorised for release by the Board of Directors.

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