



**INCA**  
MINERALS LTD

17 November 2023  
Market Announcements Platform  
Australian Securities Exchange Ltd  
Level 4, 20 Bridge Street  
Sydney NSW 2000

Dear Sir/Madam

### **RESULTS OF 2023 ANNUAL GENERAL MEETING**

The Directors of Inca Minerals Limited (ASX: ICG) wish to advise the 2023 Annual General Meeting of Shareholders was held today.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

For and on behalf of the Board

Ms Emma Curnow  
Joint Company Secretary

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001.

		Proxy Votes								Poll Results					Total Poll and Proxy Results					
	Resolution	Total number of proxy votes exercisable by	FOR		AGAINST		ABSTAIN	DISCRETIONARY (OPEN VOTES)	FOR		AGAINST		ABSTAIN	FOR		AGAINST		CARRIED		
	1. ADOPTION OF REMUNERATION REPORT	151,928,573	129,897,737	85%	8,090,165	5.32%	429,833	13,940,671	9.18%	14,932,034	100%	-	0%	-	158,770,442	95%	8,090,165	5%	Y	
	2. SPILL RESOLUTION – CONDITIONAL RESOLUTION (**)	142,380,137	9,220,499	6%	115,418,409	81.06%	9,978,269	17,741,229	12.46%	-	0%	2,726,070	100%	12,205,964	26,961,728	19%	118,144,479	81%	N/A	
#	3. ELECTION OF DIRECTOR – MR GARETH LLOYD	177,254,510	56,456,912	32%	106,784,369	60.24%	10,308,189	14,013,229	7.91%	20,582,589	100%	-	0%	300,000	91,052,730	46%	106,784,369	54%	N	
	4. APPROVAL TO ISSUE SHARES TO T C DRAINAGE (WA) PTY LTD TO REPAY LOAN	163,339,908	142,542,122	87%	6,857,115	4.20%	7000	13,940,671	8.53%	14,932,034	100%	-	0%	-	171,414,827	96%	6,857,115	4%	Y	
	5. RATIFICATION OF ISSUE OF 6,000,000 SHARES FOR ACQUISITION OF BRAMALL HILLS TENEMENT	182,555,699	167,079,650	92%	6,535,378	3.58%	7,000	8,940,671	4.90%	20,882,589	100%	-	0%	-	196,902,910	97%	6,535,378	3%	Y	
	6.ISSUE OF DIRECTORS’ REMUNERATION – SACRIFICE SHARES TO MR ADAM TAYLOR	152,358,406	135,498,049	89%	2,919,686	1.92%	0	13,940,671	9.15%	14,932,034	100%	-	0%	-	164,370,754	98%	2,919,686	2%	Y	
#	7.ISSUE OF DIRECTORS’ REMUNERATION – SACRIFICE SHARES TO MR GARETH LLOYD	152,325,704	117,157,723	77%	21,227,310	13.94%	32,702	13,940,671	9.15%	14,932,034	100%	-	0%	-	146,030,428	87%	21,227,310	13%	Y	
	8-ISSUE OF DIRECTORS’ REMUNERATION – SACRIFICE SHARES TO DR JONATHAN WEST	152,358,406	133,498,049	88%	4919686	3.23%	0	13,940,671	9.15%	14,932,034	100%	-	0%	-	162,370,754	97%	4,919,686	3%	Y	
	9-APPROVAL OF 10% PLACEMENT FACILITY	187,446,698	167,830,863	90%	5,630,164	3.00%	116,001	13,985,671	7.46%	20,882,589	100%	-	0%	-	202,699,123	97%	5,630,164	3%	Y	

#: Resolution 3 and 7 are shown as required under LR 3.13.2, however due to the resignation of Gareth Lloyd, they have no affect.

\*Abstain – these votes to do not count towards the calculation of the result.

\*Open Votes – the Chairman's open votes were all voted "for" the resolutions.