



ASX: ICG

2 October 2024

2024 ANNUAL GENERAL MEETING – KEY DATES

Inca Minerals Limited ("Inca" or "the Company") is pleased to advise it intends to hold its Annual General Meeting ("AGM") for 2024 on Friday, 29 November 2024.

An item of business at the AGM will be the election of directors. The closing date for receipt of nominations for election of Directors is Friday, 11 October 2024.

*** ENDS ***

This announcement has been authorised for release by the Board of Inca Minerals Limited.

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