



31 October 2024

Markets Announcement Platform  
Australian Securities Exchange Ltd  
Level 4, 20 Bridge Street  
Sydney NSW 2000

To whom it may concern

**Results of General Meeting – 31 October 2024**

All resolutions were passed on a poll.

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

For and on behalf of the Board

Brett Dickson  
Company Secretary

# Disclosure of Proxy Votes

Inca Minerals Ltd

GM OCT24

Thursday, 31 October 2024



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Approval to issue New Shares and New Options under the Placement	P	199,736,434	173,991,960 87.11%	25,375,003 12.70%	232,333	369,471 0.18%	179,322,685 87.60%	25,375,003 12.40%	232,333	Passed
2a Issue of New Shares and New Options to Bradley Marwood	P	199,826,156	181,158,969 90.66%	18,298,494 9.16%	142,611	368,693 0.18%	189,171,126 91.18%	18,298,494 8.82%	142,611	Passed
2b Issue of New Shares and New Options to Andrew Haythorpe	P	199,826,156	181,158,969 90.66%	18,298,494 9.16%	142,611	368,693 0.18%	189,171,126 91.18%	18,298,494 8.82%	142,611	Passed

