



INCA MINERALS LTD

15 November 2019

Company Announcements Office
Australian Securities Exchange Limited
4th Floor
SYDNEY NSW 2000

Dear Sir/Madam

RESOLUTIONS RESULTS - 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 Annual General Meeting held on Friday 15 November 2019 were passed on a show of hands. The proxy results for each resolution were:

Resolution 1 – Remuneration Report

| | | |
|----|----------------------------|---------------|
| a) | Total proxy votes received | 1,070,131,493 |
| b) | Votes in favour | 953,459,882 |
| c) | Votes against | 33,447,145 |
| d) | Abstained | 83,224,466 |

Resolution 2 – Re-election of Dr J West as a Director

| | | |
|----|----------------------------|---------------|
| a) | Total proxy votes received | 1,070,131,493 |
| b) | Votes in favour | 986,185,240 |
| c) | Votes against | 59,940,251 |
| d) | Abstained | 24,006,002 |

Resolution 3 – Issue of Shares to Dr J West

| | | |
|----|----------------------------|---------------|
| a) | Total proxy votes received | 1,070,131,493 |
| b) | Votes in favour | 984,361,427 |
| c) | Votes against | 61,764,064 |
| d) | Abstained | 24,006,002 |

Resolution 4 – Approval of 10% Placement Facility

| | | |
|----|----------------------------|---------------|
| a) | Total proxy votes received | 1,070,131,493 |
| b) | Votes in favour | 997,900,596 |
| c) | Votes against | 72,224,897 |
| d) | Abstained | 6,000 |

Resolution 5 – Ratification of 14,925,000 shares

| | | |
|----|----------------------------|---------------|
| a) | Total proxy votes received | 1,070,131,493 |
| b) | Votes in favour | 860,674,165 |
| c) | Votes against | 62,276,564 |
| d) | Abstained | 147,180,764 |



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Resolution 6 – Ratification of Issue of 40,000,000 Inca Shares

| | | |
|----|----------------------------|---------------|
| a) | Total proxy votes received | 1,070,131,493 |
| b) | Votes in favour | 828,174,165 |
| c) | Votes against | 94,776,564 |
| d) | Abstained | 147,180,764 |

Resolution 7 – Ratification of Issue of 46,640,000 Inca Shares and Options

| | | |
|----|----------------------------|---------------|
| a) | Total proxy votes received | 1,070,131,493 |
| b) | Votes in favour | 938,348,529 |
| c) | Votes against | 94,776,564 |
| d) | Abstained | 37,006,000 |

Resolution 8 – Ratification of Issue of 2,500,000 Inca Shares

| | | |
|----|----------------------------|---------------|
| a) | Total proxy votes received | 1,070,131,493 |
| b) | Votes in favour | 970,848,929 |
| c) | Votes against | 62,276,564 |
| d) | Abstained | 37,006,000 |

Resolution 9 – Ratification of Issue of 8,750,000 Inca Shares and Options

| | | |
|----|----------------------------|---------------|
| a) | Total proxy votes received | 1,070,131,493 |
| b) | Votes in favour | 970,848,929 |
| c) | Votes against | 62,276,564 |
| d) | Abstained | 37,006,000 |

Resolution 10 – Selective Share Buy Back

| | | |
|----|----------------------------|---------------|
| a) | Total proxy votes received | 1,070,131,493 |
| b) | Votes in favour | 919,628,031 |
| c) | Votes against | 2,578,698 |
| d) | Abstained | 147,924,764 |

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