



**INCA**  
MINERALS LTD

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

Dear Sir/Madam

### **RESULTS OF EXTRAORDINARY GENERAL MEETING**

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

All resolutions were passed on a poll.

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  
Company Secretary  
13<sup>th</sup> March 2024



# INCA MINERALS LTD

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

| Resolution   | Total number of proxy votes exercisable by proxies validly appointed | Proxy Votes |     |            |     |         |                            |     | Poll Results |      |         |         | Total Poll and Proxy Results |             |         |            | CARRIED |   |
|--|--|-------------|-----|------------|-----|---------|----------------------------|-----|--------------|------|---------|---------|------------------------------|-------------|---------|------------|---------|---|
|  |  | FOR         |     | AGAINST    |     | ABSTAIN | DISCRETIONARY (OPEN VOTES) |     | FOR          |      | AGAINST | ABSTAIN | FOR                          |             | AGAINST |            |         |   |
| 1-RATIFICATION OF 66,666,672 INCA SHARES ISSUED PURSUANT TO SHARE PLACEMENT IN NOVEMBER 2023                     | 61,513,974   | 54,115,657  | 88% | 6,153,447  | 10% | 500     | 1,244,870                  | 2%  | 68,210,128   | 100% | -       | 0%      | -                            | 123,570,655 | 95%     | 6,153,447  | 5%      | Y |
| 2-APPROVAL TO ISSUE 66,666,672 NEW OPTIONS TO SUBSCRIBERS OF THE SHARE PLACEMENT IN NOVEMBER 2023                | 61,513,974   | 54,115,657  | 88% | 6,153,447  | 10% | 500     | 1,244,870                  | 2%  | 68,210,128   | 100% | -       | 0%      | -                            | 123,570,655 | 95%     | 6,153,447  | 5%      | y |
| 3-APPROVAL TO ISSUE 10,000,000 OPTIONS TO GBA CAPITAL, THE LEAD BROKER OF THE SHARE PLACEMENT IN NOVEMBER 2023   | 84,187,184   | 58,022,657  | 69% | 10,666,447 | 13% | 500     | 15,498,080                 | 18% | 68,210,128   | 100% | -       | 0%      | -                            | 141,730,865 | 93%     | 10,666,447 | 7%      | y |
| 4-RATIFICATION OF PRIOR ISSUE OF 342,466 INCA SHARES TO EMMANUEL WEMBENYUI                                       | 83,674,150   | 59,359,623  | 71% | 8,816,447  | 11% | 513,534 | 15,498,080                 | 19% | 68,210,128   | 100% | -       | 0%      | -                            | 143,067,831 | 94%     | 8,816,447  | 6%      | Y |
| 5-RATIFICATION OF PRIOR ISSUE OF 1,516,204 INCA SHARES TO ELSA LORENA ZUAZO                                      | 83,674,150   | 59,359,623  | 71% | 8,816,447  | 11% | 513,534 | 15,498,080                 | 19% | 68,210,128   | 100% | -       | 0%      | -                            | 143,067,831 | 94%     | 8,816,447  | 6%      | Y |
| 6-RATIFICATION OF PRIOR ISSUE OF 1,920,191 INCA SHARES TO PETER TILO KROLL                                       | 83,674,150   | 59,359,623  | 71% | 8,816,447  | 11% | 513,534 | 15,498,080                 | 19% | 68,210,128   | 100% | -       | 0%      | -                            | 143,067,831 | 94%     | 8,816,447  | 6%      | Y |
| 7-APPROVAL TO ISSUE UP TO 13,715,948 OPTIONS TO MAHE CAPITAL, THE LEAD MANAGER TO THE FEBRUARY 2024 RIGHTS ISSUE | 83,519,083   | 57,354,556  | 69% | 10,666,447 | 13% | 668,601 | 15,498,080                 | 19% | 68,210,128   | 100% | -       | 0%      | -                            | 141,062,764 | 93%     | 10,666,447 | 7%      | Y |

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

\*Open Votes – the Chairman’s open votes were all voted “for” the resolutions.