



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

A handwritten signature in black ink, appearing to read "Emma Curnow".

Ms Emma Curnow
Company Secretary
13th March 2024



INCA MINERALS LTD

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				
	Total number of proxy votes exercisable by proxies validly appointed	FOR		AGAINST		ABSTAIN	DISCRETIONARY (OPEN VOTES)		FOR		AGAINST		ABSTAIN	FOR		AGAINST		CARRIED
Resolution																		
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 to do not count towards the calculation of the result.

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