



2 December 2024

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

To whom it may concern

Results of Annual General Meeting – 29 November 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 are 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

Annual General Meeting 2024

Friday, 29 November 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 Adoption of Remuneration Report	P	49,386,744	44,285,150 89.67%	4,664,424 9.44%	177,078	437,170 0.89%	122,281,717 96.33%	4,664,424 3.67%	177,078	Carried
2 Re-election of Bradley Marwood as Director	P	49,563,822	44,362,721 89.51%	4,720,957 9.53%	0	480,144 0.97%	229,548,606 97.98%	4,720,957 2.02%	0	Carried
3 Re-election of Andrew Haythorpe as Director	P	49,563,822	44,362,721 89.51%	4,720,957 9.53%	0	480,144 0.97%	229,548,606 97.98%	4,720,957 2.02%	0	Carried
4 Re-election of Director by rotation – Adam Taylor	P	49,563,822	44,362,721 89.51%	4,720,957 9.53%	0	480,144 0.97%	229,548,606 97.98%	4,720,957 2.02%	0	Carried
5a Approval to issue Director Options to Related Parties	P	49,431,744	44,146,443 89.31%	4,628,624 9.36%	132,078	656,677 1.33%	109,862,517 95.96%	4,628,624 4.04%	132,078	Carried
5b Approval to issue Director Options to Related Parties	P	49,431,744	45,180,382 91.40%	3,594,685 7.27%	132,078	656,677 1.33%	110,896,456 96.86%	3,594,685 3.14%	132,078	Carried
5c Approval to issue Director Options to Related Parties	P	49,431,744	45,170,137 91.38%	3,604,930 7.29%	132,078	656,677 1.33%	110,886,211 96.85%	3,604,930 3.15%	132,078	Carried
6a Approval to issue Remuneration Sacrifice Shares to Related Parties	P	49,563,822	45,837,120 92.48%	3,045,025 6.14%	0	681,677 1.38%	206,224,538 98.54%	3,045,025 1.46%	0	Carried



			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
6b Approval to issue Remuneration Sacrifice Shares to Related Parties	P	49,563,822	45,837,120 92.48%	3,045,025 6.14%	0	681,677 1.38%	206,224,538 98.54%	3,045,025 1.46%	0	Carried
7a Ratification of issue of Executive Options	P	49,431,744	44,121,443 89.26%	4,628,624 9.36%	132,078	681,677 1.38%	214,326,651 97.89%	4,628,624 2.11%	132,078	Carried
7b Ratification of issue of Executive Options	P	49,431,744	44,121,443 89.26%	4,628,624 9.36%	132,078	681,677 1.38%	202,508,861 97.77%	4,628,624 2.23%	132,078	Carried
8 Ratification of issue of Performance Rights	P	49,518,822	44,253,521 89.37%	4,583,624 9.26%	45,000	681,677 1.38%	214,458,729 97.91%	4,583,624 2.09%	45,000	Carried
9a Ratification of issue of Shares to Mrs Elsa Lorena Zuazo Villarroel	P	49,431,744	44,136,198 89.29%	4,593,869 9.29%	132,078	701,677 1.42%	229,543,616 98.04%	4,593,869 1.96%	132,078	Carried
9b Ratification of issue of Shares to Mr Peter Tilo Kroll	P	49,431,744	44,136,198 89.29%	4,593,869 9.29%	132,078	701,677 1.42%	229,543,616 98.04%	4,593,869 1.96%	132,078	Carried
10 Approval to issue New Shares	P	49,563,822	45,308,119 91.41%	3,574,026 7.21%	0	681,677 1.38%	230,695,537 98.47%	3,574,026 1.53%	0	Carried
11 Approval of Equity Incentive Plan	P	49,563,822	44,828,181 90.45%	4,078,964 8.23%	0	656,677 1.32%	68,362,045 94.37%	4,078,964 5.63%	0	Carried
12 Approval of Additional Issuance Capacity	P	49,563,822	43,829,520 88.43%	5,077,625 10.24%	0	656,677 1.32%	229,191,938 97.83%	5,077,625 2.17%	0	Carried

