



INCA
MINERALS LTD

1 July 2025

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

To whom it may concern

Results of General Meeting – 1 July 2025

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
General Meeting
Tuesday, 01 July 2025



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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 RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES UNDER LISTING RULE 7.1	P	254,568,198	238,426,704 93.66%	15,020,422 5.90%	500	1,121,072 0.44%	380,813,470 96.21%	15,020,422 3.79%	500	Carried
2 RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES UNDER LISTING RULE 7.1A	P	254,568,198	238,426,704 93.66%	15,020,422 5.90%	500	1,121,072 0.44%	380,813,470 96.21%	15,020,422 3.79%	500	Carried
3 APPROVAL TO ISSUE OPTIONS TO LEAD MANAGER	P	417,166,383	397,237,963 95.22%	18,807,348 4.51%	500	1,121,072 0.27%	539,624,729 96.63%	18,807,348 3.37%	500	Carried
4 APPROVAL TO ISSUE SECURITIES - CASH ISSUE PRICE	P	417,166,383	399,026,825 95.65%	17,018,486 4.08%	500	1,121,072 0.27%	541,413,591 96.95%	17,018,486 3.05%	500	Carried
5 REPLACEMENT OF CONSTITUTION	P	417,166,383	398,423,560 95.51%	17,421,751 4.18%	500	1,321,072 0.32%	541,010,326 96.88%	17,421,751 3.12%	500	Carried
6 CHANGE OF COMPANY NAME	P	416,541,777	398,234,358 95.60%	17,781,453 4.27%	625,106	525,966 0.13%	540,026,018 96.81%	17,781,453 3.19%	625,106	Carried

