

Results of General Meeting

The Directors of Infinity Lithium Corporation Limited are pleased to announce that at the General Meeting of Shareholders held today, all resolutions put to the meeting were decided by way of poll.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA (2) of the Corporations Act 2001 the Company hereby provides the following information on proxy votes:

Yours Sincerely



Jonathan Whyte
Company Secretary

The announcement was authorised by the Managing Director and Chairman. For further inquiries please contact:

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About Infinity Lithium

Infinity Lithium is an Australian listed minerals company who is seeking to develop its 75% owned San José Lithium Project in Spain. The proposed fully integrated industrial Project is focused on the production of battery grade lithium chemicals from a mica feedstock that represents the EU's 2nd largest JORC compliant hard rock lithium deposit.

The Project would provide an essential component in the EU's development of a vertically integrated lithium-ion battery supply chain. The availability of critical raw materials and the production of battery grade lithium hydroxide in the EU is essential to ensure the long-term production of lithium-ion batteries for electric mobility and the transition of the burgeoning EU's automotive industry to electric vehicle.

ASX Release
5 August 2021
ASX: INF
FRA: 3PM

Project highlights

2nd Largest JORC hard rock lithium deposit in the EU

Strategically located in Spain, Europe to be the 2nd largest market for battery grade lithium after China

1st lithium project to secure EIT InnoEnergy Funding

Uniquely **fully integrated project** with mine and adjacent conversion plant

Low carbon footprint and sustainable operation

Corporate Directory

Ryan Parkin
Managing Director & CEO

Adrian Byass
Non-Executive Chairman

Remy Welschinger
Executive Director

Jon Starink
Executive Director

Contact

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					Poll Result					Proxies received			
Resolution		Result	Voting Method	If s250U applies	Voted For		Voted Against		Abstained	For	Against	Abstain	Discretion
					Number	%	Number	%	Number				
1a	Ratification of issue of 47,482,813 Placement Shares Issued Pursuant to Listing Rule 7.1	Carried	Poll	N/A	22,132,160	99.72%	61,576	0.28%	0	14,973,572	61,576	0	4,400,374
1b	Ratification of issue of 31,988,542 Placement Shares Issued Pursuant to Listing Rule 7.1A	Carried	Poll	N/A	22,132,160	99.72%	61,576	0.28%	0	14,967,947	61,576	0	4,405,999
2	Approval to issue Lead Manager Options	Carried	Poll	N/A	30,429,776	99.72%	84,487	0.28%	0	23,246,563	84,487	0	4,424,999
3	Approval to issue Consultancy Options	Carried	Poll	N/A	30,408,392	99.65%	105,871	0.35%	0	23,225,179	105,871	0	4,424,999