

ASX ANNOUNCEMENT 30 August 2024

RESULTS OF ANNUAL GENERAL MEETING

Infinity Mining Limited (ASX: IMI) (the “Company” or “Infinity”) is pleased to announce that all resolutions were passed at the Annual General Meeting of the Company held today in Brisbane, Australia.

The results in respect of each of the resolution put to shareholders at the Annual General Meeting are set out in Appendix 1.

On behalf of the Board of Directors, Mr Joe Phillips, Executive Chairman

For further information please contact:

Joe Phillips

Executive Chairman

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Company Profile

Infinity Mining Limited holds 100% interest in over 700 km² of tenements in the East Pilbara as well as 22 km² in the Central Goldfields regions of Western Australia. These tenements are located in highly prospective Lithium, Nickel, Copper and Gold terranes. The Company’s business strategy is an increasing focus on lithium exploration on its highly prospective Pilbara tenements.

Caution Regarding Forward Looking Statements

Certain of the statements made and information contained in this press release may constitute forward-looking information and forward-looking statements (collectively, “forward-looking statements”) within the meaning of applicable securities laws. All statements herein, other than statements of historical fact, that address activities, events or developments that the Company believes, expects or anticipates will or may occur in the future, including but not limited to statements regarding exploration results and Mineral Resource estimates or the eventual mining of any of the projects, are forward-looking statements. The forward-looking statements in this press release reflect the current expectations, assumptions or beliefs of the Company based upon information currently available to the Company. Although the Company believes the expectations expressed in such forward-looking statements are based on reasonable assumptions, such statements are not guarantees of future performance and no assurance can be given that these expectations will prove to be correct as actual results or developments may differ materially from those projected in the forward-looking statements. Factors that could cause actual results to differ materially from those in forward-looking statements include but are not limited to: unforeseen technology changes that results in a reduction in copper, nickel or gold demand or substitution by other metals or materials; the discovery of new large low cost deposits of copper, nickel or gold; the general level of global economic activity; failure to proceed with exploration programmes or determination of Mineral resources; inability to demonstrate economic viability of Mineral Resources; and failure to obtain mining approvals. Readers are cautioned not to place undue reliance on forward-looking statements due to the inherent uncertainty thereof. Such statements relate to future events and expectations and, as such, involve known and unknown risks and uncertainties. The forward-looking statements contained in this press release are made as of the date of this press release and except as may otherwise be required pursuant to applicable laws, the Company does not assume any obligation to update or revise these forward-looking statements, whether as a result of new information, future events or otherwise.

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	
01	ADOPTION OF REMUNERATION REPORT	N	22,954,831 80.80%	0 0.00%	5,454,067 19.20%	6,000	52,852,808 100.00%	0 0.00%	6,000	Carried
02	RE-ELECTION OF DIRECTOR - ALAN JOSEPH PHILLIPS	NA	24,557,377 81.81%	0 0.00%	5,460,067 18.19%	0	54,461,354 100.00%	0 0.00%	0	Carried
03	RATIFICATION OF PRIOR ISSUE OF SECURITIES ODEON CAPITAL GROUP LLC	NA	22,679,054 80.60%	0 0.00%	5,460,067 19.40%	1,878,323	51,723,333 100.00%	0 0.00%	2,738,021	Carried
04	RATIFICATION OF PRIOR ISSUE OF SECURITIES HAWKER GEOLOGICAL SERVICES PTY LTD	NA	22,440,721 80.43%	0 0.00%	5,460,067 19.57%	1,878,323	52,344,698 100.00%	0 0.00%	1,878,323	Carried
05	RATIFICATION OF PRIOR ISSUE OF PLACEMENT SECURITIES	NA	24,557,377 81.81%	0 0.00%	5,460,067 18.19%	0	53,601,656 100.00%	0 0.00%	859,698	Carried
06	APPROVAL OF 10% PLACEMENT CAPACITY	NA	24,557,377 81.81%	0 0.00%	5,460,067 18.19%	0	54,461,354 100.00%	0 0.00%	0	Carried
07	APPROVAL OF CAPACITY FOR FUTURE SECURITIES PLACEMENT	NA	22,365,954 74.51%	2,191,423 7.30%	5,460,067 18.19%	0	51,410,233 95.91%	2,191,423 4.09%	859,698	Carried
08	APPROVAL TO ISSUE SHARES TO DIRECTORS IN LIEU OF FEES	NA	12,564,596 73.41%	390,235 2.28%	4,160,067 24.31%	0	40,368,875 99.04%	390,235 0.96%	0	Carried
09	APPROVAL OF GMH ACQUISITION	NA	22,218,293 82.76%	2,268,558 8.45%	2,360,067 8.79%	0	48,162,572 95.50%	2,268,558 4.50%	859,698	Carried
10	APPROVAL OF EVGE ACQUISITION	NA	22,218,293 82.76%	2,268,558 8.45%	2,360,067 8.79%	0	48,162,572 95.50%	2,268,558 4.50%	859,698	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item