

Results of Annual General Meeting

Infini Resources Ltd (ASX: I88, “Infini” or the “Company”) confirms that all Resolutions put to the Annual General Meeting of the Company held earlier today were passed by a poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of the Resolutions and the proxy votes received in respect of each Resolution are as set out in the attached proxy summary.

[END]

Release authorised by the Board of Infini Resources Ltd.

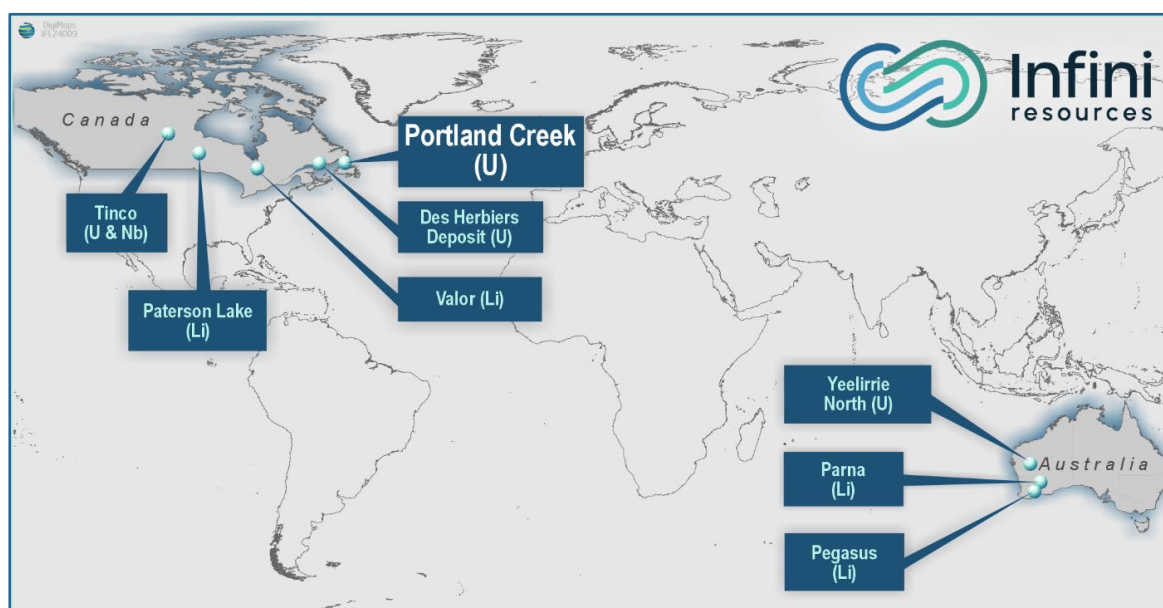
Contacts

Charles Armstrong
Managing Director and CEO
P: +61 (08) 9465 1051

About Infini Resources Ltd (ASX: I88)

Infini Resources Ltd is an Australian energy metals company focused on mineral exploration in Canada and Western Australia for uranium and lithium. The company has a diversified and highly prospective portfolio of assets that includes greenfield and more advanced brownfield projects. The company’s mission is to increase shareholder wealth through exploration growth and mine development.

JOR 2012 Mineral Resource Deposit	JORC 2012 Classification	Tonnes and Grade
Des Herbiers (U)	Inferred Combined Resource	162 Mt @ 123ppm U ₃ O ₈ (43.95mlb)



Compliance Statement

This report contains information regarding the Des Herbiers Mineral Resources Estimate extracted from the Company's Prospectus dated 30 November 2023 and released to the ASX market announcements platform on 10 January 2024, reported in accordance with the 2012 edition of the "Australian Code for Reporting of Exploration Results, Mineral Resources and Ore Reserves" (JORC Code). The Company confirms that it is not aware of any new information or data that materially affects the information included in any original announcement and that all material assumptions and technical parameters underpinning the estimates in the original market announcement continue to apply and have not materially changed. The original market announcements are available to view on www.infiniresources.com.au and www.asx.com.au.

Forward Looking Statements

This announcement may contain certain forward-looking statements and projections. Such forward looking statements/projections are estimates for discussion purposes only and should not be relied upon. Forward looking statements/projections are inherently uncertain and may therefore differ materially from results ultimately achieved. Infini Resources Limited does not make any representations and provides no warranties concerning the accuracy of the projections and disclaims any obligation to update or revise any forward-looking statements/projects based on new information, future events or otherwise except to the extent required by applicable laws. While the information contained in this report has been prepared in good faith, neither Infini Resources Limited or any of its directors, officers, agents, employees or advisors give any representation or warranty, express or implied, as to the fairness, accuracy, completeness or correctness of the information, opinions and conclusions contained in this announcement.

Disclosure of Proxy Votes

Infini Resources Limited

Annual General Meeting

Friday, 29 November 2024



Automic

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E hello@automic.com.au

ABN 27 152 260 814

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	19,805,976	19,788,504 99.91%	9,084 0.05%	0	8,388 0.04%	19,796,892 99.95%	9,084 0.05%	0	Carried
2 Election of Director – Dr Andrew Wilde	P	26,021,214	25,975,629 99.82%	36,363 0.14%	0	9,222 0.04%	25,997,351 99.86%	36,363 0.14%	0	Carried
3 Re-Election of Director – Dr David Pevcic	P	25,225,114	25,179,529 99.82%	36,363 0.14%	796,100	9,222 0.04%	25,201,251 99.86%	36,363 0.14%	796,100	Carried
4 Ratification of issue of Placement Shares	P	23,775,381	23,720,712 99.77%	45,447 0.19%	0	9,222 0.04%	23,742,434 99.81%	45,447 0.19%	0	Carried
5 Ratification of issue of Placement Options	P	25,921,214	25,866,545 99.79%	45,447 0.18%	100,000	9,222 0.04%	25,888,267 99.82%	45,447 0.18%	100,000	Carried
6a Approval to issue Director Placement Securities - Mr Charles Armstrong	P	25,732,826	25,677,241 99.78%	46,363 0.18%	2,000	9,222 0.04%	25,686,463 99.82%	46,363 0.18%	2,000	Carried
6b Approval to issue Director Placement Securities - Dr David Pevcic	P	22,059,114	22,003,529 99.75%	46,363 0.21%	2,000	9,222 0.04%	22,025,251 99.79%	46,363 0.21%	2,000	Carried
6c Approval to issue Director Placement Securities - Mr Robert Martin	P	24,050,464	23,985,795 99.73%	55,447 0.23%	2,000	9,222 0.04%	24,007,517 99.77%	55,447 0.23%	2,000	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
6d Approval to issue Director Placement Securities - Dr Andrew Wilde	P	26,019,214	25,954,545 99.75%	55,447 0.21%	2,000	9,222 0.04%	25,976,267 99.79%	55,447 0.21%	2,000	Carried
7 Approval of issue of Director Options	P	25,919,214	25,855,379 99.75%	55,447 0.21%	102,000	8,388 0.03%	25,876,267 99.79%	55,447 0.21%	102,000	Carried
8 Approval of issue of MD Options	P	25,632,826	25,568,991 99.75%	55,447 0.22%	102,000	8,388 0.03%	25,577,379 99.78%	55,447 0.22%	102,000	Carried
9 Approval of issue of MD Performance Rights	P	25,632,826	25,568,991 99.75%	55,447 0.22%	102,000	8,388 0.03%	25,577,379 99.78%	55,447 0.22%	102,000	Carried
10 Approval of 10% Placement Facility	P	26,021,214	25,707,731 98.80%	304,261 1.17%	0	9,222 0.04%	25,729,453 98.83%	304,261 1.17%	0	Carried

