

1 August 2025

RESULTS OF GENERAL MEETING

Infinity Lithium Corporation Limited (**'Infinity'**, or **'the Company'**) advises that at the Extraordinary 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:

This Announcement was authorised by the Executive Chairman. For further enquiries please contact:

Infinity Lithium

Adrian Byass

Executive Chairman

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Disclosure of Proxy Votes

Infinity Lithium Corporation Limited

General Meeting

Friday, 01 August 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 issue of Highland Consideration Shares	P	14,289,960	13,423,881 93.94%	824,586 5.77%	196,708	41,493 0.29%	19,889,974 92.02%	1,724,586 7.98%	196,708	Carried
2 Ratification of issue of Highland Consideration Performance Rights	P	14,301,960	13,406,881 93.74%	848,586 5.93%	184,709	46,493 0.33%	19,877,974 91.91%	1,748,586 8.09%	184,709	Carried
3 Approval to issue Dart Consideration Shares - Withdrawn	-	6,427,161	5,493,082 85.47%	890,586 13.86%	8,059,509	43,493 0.68%	Resolution withdrawn			-
4 Approval to issue Dart Consideration Performance Rights - Withdrawn	-	9,603,431	8,713,552 90.73%	843,986 8.79%	4,883,241	45,893 0.48%	Resolution withdrawn			-
5 Approval to issue Director Shares to Mr Remy Welschinger in lieu of Directors' Fees	P	14,351,960	13,483,881 93.95%	826,586 5.76%	134,712	41,493 0.29%	16,562,199 76.41%	5,114,361 23.59%	134,712	Carried
6 Approval to issue Director Shares to Mr Ramón Jiménez Serrano in lieu of Directors' Fees	P	14,349,460	13,378,881 93.24%	926,586 6.46%	137,213	43,993 0.31%	16,459,699 75.94%	5,214,361 24.06%	137,213	Carried
7 Change of Company name	P	14,287,960	13,426,405 93.97%	820,062 5.74%	198,714	41,493 0.29%	19,892,498 92.04%	1,720,062 7.96%	198,714	Carried
8 Approval to issue Placement Shares	P	14,301,960	13,418,881 93.83%	841,586 5.88%	184,715	41,493 0.29%	19,884,974 91.95%	1,741,586 8.05%	184,715	Carried

