



ACN 147 413 956

ASX: INF ANNOUNCEMENT

9 September 2019

Company Announcements Office
Australian Securities Exchange Limited
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Dear Sir/Madam

Results of Infinity Lithium Corporation Limited – 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 passed unanimously by a show of hands.

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

	For	Against	Discretionary	Abstain/ excluded
Resolution 1 Ratification of Prior Issue of Tranche 1 Shares	7,095,350	279,292	765,275	5,000
Resolution 2 Issue of Tranche 2 Shares to Related Party – Adrian Byass	443,461	279,292	765,275	5,000
Resolution 3 Issue of Tranche 2 Shares to Related Party - Ryan Parkin	7,056,889	317,753	765,275	5,000
Resolution 4 Issue of Options to Related Party - Ryan Parkin	7,056,889	317,753	765,275	5,000
Resolution 5 Ratification of Prior Issue of Shares and Options	7,095,350	279,292	765,275	5,000

Yours faithfully

Rob Orr
Company Secretary