



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:

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

Yours faithfully

Rob Orr  
Company Secretary