



ACN 147 413 956

**ASX: INF ANNOUNCEMENT**

27 July 2020

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 Placement Shares and Attaching Options	11,060,929	275,000	14,121,520	-
<b>Resolution 2</b> Ratification of Prior Issue of Placement Shares	11,060,929	275,000	14,121,520	-
<b>Resolution 3</b> Approval for Related Party Participation in Placement – Adrian Byass	3,827,611	275,000	14,121,520	7,233,318
<b>Resolution 4</b> Ratification of Prior Issue of Shares	11,060,929	275,000	14,121,520	-
<b>Resolution 5</b> Approval to Issue Options to KIC InnoEnergy S.E	11,060,929	275,000	14,121,520	-
<b>Resolution 6</b> Approval to Issue 2019 Performance Bonus Shares to Related Party – Ryan Parkin	10,266,318	275,000	14,121,520	794,611
<b>Resolution 7</b> Approval to Issue 2019 Performance Bonus Shares to Related Party – Vincent Ledoux Pedailles	11,060,929	275,000	14,121,520	-
<b>Resolution 8</b> Approval to Issue 2020 Discretionary Performance Bonus Shares to Related Party – Ryan Parkin	10,266,318	275,000	14,121,520	794,611
<b>Resolution 9</b> Approval to Issue 2020 Discretionary Performance Bonus Shares to Related Party – Vincent Ledoux Pedailles	11,060,929	275,000	14,121,520	-



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Yours Sincerely

A handwritten signature in black ink, appearing to read "J Whyte", is positioned over the typed name.

Jonathan Whyte  
Company Secretary

Authorised for release by the Managing Director and the Chairman. For further inquiries please contact;

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