



ACN 147 413 956

ASX: INF ANNOUNCEMENT

27 November 2019

Company Announcements Office
Australian Securities Exchange Limited
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Dear Sir/Madam

Results of Infinity Lithium Corporation Limited – Annual General Meeting

The Directors of Infinity Lithium Corporation Limited are pleased to announce that at the Annual 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	Total
Resolution 1 Adoption of Remuneration Report	6,291,742	1,808,000	1,185,503	3,639,420	12,924,665
Resolution 2 Election of Director – Mr Vincent Pedailles	11,723,782	-	1,200,883	-	12,924,665
Resolution 3 Election of Director – Mr Felipe LLorente	11,723,782	-	1,200,883	-	12,924,665
Resolution 4 Re-election of Mr Kevin Tomlinson Note: Resolution withdrawn	N/A	N/A	N/A	N/A	N/A
Resolution 5 Non Executive Director remuneration	5,991,742	2,108,000	1,200,883	3,624,040	12,924,665
Resolution 6 Approve 10% placement capacity	11,365,782	300,000	1,258,883	-	12,924,665
Resolution 7 Adopt Incentive Performance Rights Plan	7,771,742	300,000	1,258,883	3,594,040	12,924,665
Resolution 8 Issue Share appreciation rights to Ryan Parkin	10,571,171	300,000	1,258,883	794,611	12,924,665
Resolution 9 Issue Share appreciation rights to Mr Vincent Pedailles	11,365,782	300,000	1,258,883	-	12,924,665
Resolution 10 Issue Performance Rights to Ryan Parkin	10,571,171	300,000	1,258,883	794,611	12,924,665
Resolution 11 Issue Performance Rights to Mr Vincent Pedailles	11,365,782	300,000	1,258,883	-	12,924,665



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Resolution 12 Appointment of Auditor to fill vacancy	11,665,782	-	1,258,883	-	12,924,665
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It is noted that resolution 4 was withdrawn as Mr Tomlinson resigned in the period between the release of the Notice of Meeting and the date of the meeting.

Yours faithfully

A handwritten signature in black ink that reads "Rob Orr". The signature is written in a cursive, slightly slanted style.

Rob Orr
Company Secretary