



26 October 2022

Dear Shareholder

**Infinity Lithium Corporation Limited – Upcoming Annual General Meeting of Shareholders**

Infinity Lithium Corporation Limited (Company) will hold its Annual General Meeting of shareholders at Unit 32, Level 3, 22 Railway Road, Subiaco WA on 30 November 2022 at 3:00 PM (WST)

**Notice of Meeting**

The Company has made the decision to hold a physical meeting with appropriate social distancing measures in place.

In accordance with section 110D (1) of the *Corporations Act 2001* (Cth), the Company will not be sending hard copies of the Company's notice of the Meeting (**Notice**) to shareholders unless a shareholder has made a valid election to receive such documents in hard copy. The Notice of Meeting can be viewed and downloaded from the following link:

[www.infinitylithium.com/asx-announcements](http://www.infinitylithium.com/asx-announcements)

It is also available on the ASX Company Announcement Platform at:

[www.asx.com.au](http://www.asx.com.au) (ASX Code: INF)

**Proxy Lodgments**

Shareholders who choose to lodge a proxy should follow the instructions on their personalized Proxy Form (enclosed) which must be received by the Company's share registry, Advanced Share Registry, by 3:00 pm (WST) on 28 November 2022

**Electronic Communications**

If you have nominated an email address and have elected to receive electronic communications from the Company, you will also receive an email to your nominated email address with a link to an electronic copy of the important Meeting documents.

In order to be able to receive electronic communications from the Company in future, please update the details of your shareholding online at [www.advancedshare.com.au](http://www.advancedshare.com.au)

Yours faithfully  
Jonathan Whyte  
Company Secretary