

ASX ANNOUNCEMENT

23 NOVEMBER 2023

ASX: INF | FRA: 3PM



RESULTS OF ANNUAL GENERAL MEETING

Infinity Lithium Corporation Limited ('Infinity', or 'the Company') advises that at the Annual General Meeting of Shareholders held today, all resolutions put to the meeting were decided by way of poll.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA (2) of the Corporations Act 2001 the Company hereby provides the following information on proxy votes:

The announcement was authorised by the Managing Director. For further inquiries please contact.

Infinity Lithium

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About Infinity Lithium

Infinity Lithium is an Australian listed minerals company who is seeking to develop its 75% owned San José Lithium Project in Spain. The proposed fully integrated industrial Project is focused on the production of battery grade lithium chemicals from a mica feedstock that represents the EU's 2nd largest JORC compliant hard rock lithium deposit.

The Project would provide an essential component in the EU's development of a vertically integrated lithium-ion battery supply chain. The availability of critical raw materials and the production of battery grade lithium hydroxide in the EU is essential to ensure the long-term production of lithium-ion batteries for electric mobility and the transition of the EU's automotive industry towards electric vehicles.

CORPORATE DIRECTORY

RYAN PARKIN Managing Director & CEO
ADRIAN BYASS Non-Executive Chairman
REMY WELSCHINGER Non-Executive Director
JON STARINK Executive Director
RAMÓN JIMÉNEZ Executive Director

CONTACT

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INFINITY LITHIUM CORPORATION LIMITED

ABN 52 147 413 956

Meeting Date: Thursday, November 23, 2023

Meeting Time: 10.00 AM WST



Resolution	Valid Proxy Appointment				Votes Cast on Poll			
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Result
1 - REMUNERATION REPORT	7,116,889	6,117,847	1,102,921	9,200	47,220,021 (88.53 %)	6,117,847 (11.47 %)	9,200	Carried
2 - RE-ELECTION OF DIRECTOR - MR ADRIAN BYASS	24,064,052	1,529,224	1,135,459	17,170	64,682,043 (97.69 %)	1,529,224 (2.31 %)	17,170	Carried
3 - APPROVAL OF 10% PLACEMENT CAPACITY	24,556,888	1,053,369	1,118,914	16,734	65,135,504 (98.37 %)	1,076,199 (1.63 %)	16,734	Carried
4 - APPROVAL OF NEW PLAN	23,236,278	720,569	1,601,222	1,187,836	64,320,032 (98.89 %)	720,569 (1.11 %)	1,187,836	Carried
5 - APPROVAL OF POTENTIAL TERMINATION BENEFITS UNDER THE NEW PLAN	22,310,945	3,016,046	1,118,914	300,000	23,982,510 (36.38 %)	41,945,927 (63.62 %)	300,000	Not Carried
6(a) - APPROVAL TO ISSUE DIRECTOR OPTIONS - MR RYAN PARKIN	14,449,593	7,256,239	1,121,614	55,810	55,030,909 (88.32 %)	7,279,069 (11.68 %)	55,810	Carried
6(b) - APPROVAL TO ISSUE DIRECTOR OPTIONS - MR ADRIAN BYASS	9,883,693	7,258,239	1,121,614	15,810	50,465,009 (87.39 %)	7,281,069 (12.61 %)	15,810	Carried
6(c) - APPROVAL TO ISSUE DIRECTOR OPTIONS - MR JON STARINK	18,302,242	7,256,239	1,131,614	55,810	58,893,558 (89.00 %)	7,279,069 (11.00 %)	55,810	Carried
6(d) - APPROVAL TO ISSUE DIRECTOR OPTIONS - MR REMY WELSCHINGER	18,302,242	7,240,854	1,131,614	71,195	58,893,558 (89.02 %)	7,263,684 (10.98 %)	71,195	Carried
6(e) - APPROVAL TO ISSUE DIRECTOR OPTIONS - MR RAMÓN JIMÉNEZ SERRANO	19,509,934	6,056,239	1,123,922	55,810	60,093,558 (90.81 %)	6,079,069 (9.19 %)	55,810	Carried



*Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item. Advanced Share Registry Limited - Onsite Meeting System

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7 - MODIFICATION TO EXISTING CONSTITUTION	22,336,437	1,881,558	1,138,274	1,389,636	62,957,243 (97.10 %)	1,881,558 (2.90 %)	1,389,636	Carried
8 - RE-INSERTION OF PROPORTIONAL TAKEOVER BID APPROVAL PROVISIONS	23,892,593	1,425,817	1,188,659	238,836	64,563,784 (97.84 %)	1,425,817 (2.16 %)	238,836	Carried



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