

ASX ANNOUNCEMENT

23 OCTOBER 2023

ASX: INF | FRA: 3PM



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 the Conference Room, The Park Business Centre, 45 Ventnor Avenue, West Perth WA 6005, on Thursday, 23 November 2023 at 10.00am (AWST) (**Meeting**).

Notice of Meeting

In accordance with the Corporations Act 2001 (Cth), the Company is not sending hard copies of the Notice of Meeting to Shareholders unless individual Shareholders have made a valid election to receive documents in hard copy. Instead, the Notice of Meeting can be viewed and downloaded from the following link: <https://www.infinitylithium.com/asx/>

Proxy Lodgements

Shareholders who choose to lodge a proxy should follow the instructions on their personalised Proxy Form (enclosed), which must be received by the Company's share registry, Advanced Share Registry, by 10.00am (AWST) on Tuesday, 21 November 2023. Any proxy voting instructions received after that time will not be valid for the Meeting.

The Meeting documents should be read in their entirety. If Shareholders are in doubt as to how they should vote, they should seek advice from their professional advisers prior to voting.

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

Yours faithfully

Jonathan Whyte
Company Secretary
T: +61 (8) 6146 5325

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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