



News release

For Immediate Dissemination

ASX Announcement | 3 June 2022

RESULTS OF EXTRAORDINARY GENERAL MEETING

Infinity Mining Limited (ASX: IMI) (the “Company” or “Infinity”) is pleased to announce that all resolutions were passed at the Extraordinary General Meeting of the Company held today in Brisbane, Australia.

The results in respect of each of the resolution put to shareholders at the Extraordinary General Meeting are set out in Appendix 1.

On behalf of the Board of Directors, Mr Joe Phillips, Executive Chairman

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Investor Relations – Australia

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Company profile

Infinity Mining Limited (IMI) holds 100% interest 711km² comprising 10 exploration licences, 2 milning leases and 7 Prospecting licences in the Pilbara and Central Goldfields regions of Western Australia. The tenements are location in highly prospective gold-copper regions spanning Apex basalt sequences, systems gold in sulphides and conglomerate gold geological systems. Historically the company has spent ~\$5.5M on exploration of these tenements and now the clear business strategy is to develop further near term gold targets in the Central Goldfields to support the investment needed in the Pilbara tenements (lithium/Gold/copper projects)to realise their potential.

Caution Regarding Forward Looking Statements

Certain of the statements made and information contained in this press release may constitute forward-looking information and forward-looking statements (collectively, “forward-looking statements”) within the meaning of applicable securities laws. All statements herein, other than statements of historical fact, that address activities, events or developments that the Company believes, expects or anticipates will or may occur in the future, including but not limited to statements regarding exploration results and Mineral Resource estimates or the eventual mining of any of the projects, are forward-looking statements. The forward-looking statements in this press release reflect the current expectations, assumptions or beliefs of the Company based upon information currently available to the Company. Although the Company believes the expectations expressed in such forward-looking statements are based on reasonable assumptions, such statements are not guarantees of future performance and no assurance can be given that these expectations will prove to be correct as actual results or developments may differ materially from those projected in the forward-looking statements. Factors that could cause actual results to differ materially from those in forward-looking statements include but are not limited to: unforeseen technology changes that results in a reduction in copper, nickel or gold demand or substitution by other metals or materials; the discovery of new large low cost deposits ofcopper, nickel or gold; the general level of global economic activity; failure toproceed with exploration programmes or determination of Mineral resources; inability to demonstrate economic viability of Mineral Resources; and failure to obtain mining approvals. Readers are cautioned not to place undue reliance on forward-looking statements due to the inherent uncertainty thereof. Such statements relate to future events and expectations and, as such, involve known and unknown risks and uncertainties. The forward-looking statements contained in this press release are made as of the date of this press release and except as may otherwise be required pursuant to applicable laws, the Company does not assume any obligation to update or revise these forward-looking statements, whether as a result of new information, future events or otherwise.



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Appendix 1 – Infinity Mining Limited Extraordinary General Meeting – Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution Voted on at the meeting		Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			Resolution Result
Resolution	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Carried / Not Carried
1 REPLACEMENT OF CONSTITUTION	NA	51,047,082 98.90%	0 0.00%	569,708 1.10%	79,714	52,121,790 100%	0 0.00%	79,714	Carried
2 ADOPTION OF EMPLOYEE SHARE OPTION PLAN	NA	38,580,198 98.04%	199,714 0.51%	569,708 1.45%	75,010	39,149,906 99.49%	199,714 0.51%	75,010	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.