

ASX ANNOUNCEMENT

30 NOVEMBER 2022

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.

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CORPORATE DIRECTORY

RYAN PARKIN Managing Director & CEO
ADRIAN BYASS Non-Executive Chairman
REMY WELSCHINGER 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: Wednesday, November 30, 2022

Meeting Time: 3.00 PM WST



Resolution	Valid Proxy Appointment				Votes Cast on Poll			
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Result
1 - ADOPTION OF REMUNERATION REPORT	95,050,950	123,028	259,402	17,403,620	96,566,150 (99.87 %)	123,028 (0.13 %)	17,403,620	Carried
2 - RE-ELECTION OF DIRECTOR - MR REMY WELSCHINGER	100,960,146	20,606,877	5,472,835	23,660	107,688,779 (83.94 %)	20,606,877 (16.06 %)	23,660	Carried
3 - ELECTION OF DIRECTOR - MR RAMÓN JIMÉNEZ SERRANO	121,148,090	313,227	5,572,835	29,366	127,976,723 (99.76 %)	313,227 (0.24 %)	29,366	Carried
4 - APPROVAL OF 10% PLACEMENT CAPACITY	104,128,580	17,267,169	5,572,835	94,934	110,957,213 (86.53 %)	17,267,169 (13.47 %)	94,934	Carried
5 - APPROVAL OF NEW PLAN	26,269,356	85,736,595	377,895	453,154	27,903,049 (24.55 %)	85,736,595 (75.45 %)	453,154	Not Carried
6 - APPROVAL OF POTENTIAL TERMINATION BENEFITS UNDER THE NEW PLAN	22,016,070	90,357,035	377,895	86,000	23,649,763 (20.74 %)	90,357,035 (79.26 %)	86,000	Not Carried
7(a) - APPROVAL TO ISSUE DIRECTOR OPTIONS - MR RYAN PARKIN	21,346,011	91,038,894	387,895	10,499,499	The resolution has been withdrawn.			
7(b) - APPROVAL TO ISSUE DIRECTOR OPTIONS - MR ADRIAN BYASS	25,132,945	91,038,894	392,180	64,200	The resolution has been withdrawn.			
7(c) - APPROVAL TO ISSUE DIRECTOR OPTIONS - MR JON STARINK	25,125,898	91,045,941	392,180	10,499,499	The resolution has been withdrawn.			
7(d) - APPROVAL TO ISSUE DIRECTOR OPTIONS - MR REMY WELSCHINGER	25,125,898	90,973,941	464,180	10,499,499	The resolution has been withdrawn.			



*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(e) - APPROVAL TO ISSUE DIRECTOR OPTIONS - MR RAMÓN JIMÉNEZ SERRANO	119,890,773	416,352	464,180	6,292,213	121,610,751 (99.66 %)	416,352 (0.34 %)	6,292,213	Carried
8 - MODIFICATION TO EXISTING CONSTITUTION	60,154,282	66,074,900	559,895	274,441	61,969,975 (48.40 %)	66,074,900 (51.60 %)	274,441	Not Carried



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