



17 October 2025

INFINITY METALS LIMITED - UPCOMING ANNUAL GENERAL MEETING OF SHAREHOLDERS

Infinity Metals Limited (ASX: **INF** or “the **Company**”), advises that the 2025 Annual General Meeting will be held in person at the Vibe Hotel Subiaco - 9 Alvan Street, Subiaco, Perth 6008 on Friday 28 November 2025 at 10:00am (AWST) (Meeting).

Notice of Meeting

The Notice of Meeting and Explanatory Memorandum (Notice) for the Meeting is available online and can be viewed and downloaded by shareholders of the Company (Shareholders) from Company's website at Company.com or the Company's ASX market announcements platform at www.asx.com.au (ASX: INF).

Please note, in accordance with section 253RA of the Corporations Act 2001 (Cth) (as inserted by the Treasury Laws Amendment (2021 Measures No.1) Act 2021 (Cth), Shareholders will not be sent a hard copy of the Notice or Proxy Form unless Shareholders have already notified the Company that they wish to receive documents such as the Notice and Proxy Form in hard copy. If you have any difficulties obtaining a copy of the Notice and Proxy Form, please contact the Company's Share Registry, Automic Registry Services at meetings@automicgroup.com.au.

Voting at the Meeting or by proxy

Shareholders are encouraged to vote by proxy by lodging a proxy voting instruction as per the lodgement instructions provided on the proxy form.

Your proxy voting instruction must be received by 10.00am (Perth time) on Wednesday, 26 November 2025 being not less than 48 hours before the commencement of the Meeting. Any proxy voting instructions received after that time will not be valid for the Meeting.

The Meeting Materials 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.

Shareholder queries in relation to the Meeting

Copies of all Meeting related material including the Notice and the Company's Annual Report, are available to download from the Company's website and the Company's ASX market announcements platform. In the event it is necessary or appropriate for the Company to make alternative arrangements for the Meeting, information will be provided to Shareholders via the ASX and the Company's website.

This Announcement was authorised by the Company Secretary. For further enquiries please contact:

Infinity Metals

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