



28 November 2025

RESULTS OF ANNUAL GENERAL MEETING

Infinity Metals 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:

This Announcement was authorised by the Executive Chairman. For further enquiries please contact:

Infinity Metals Limited

Adrian Byass

Executive Chairman

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Disclosure of Proxy Votes

Infinity Metals Limited

Annual General Meeting 2025

Friday, 28 November 2025



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Remuneration Report	P	17,542,726	16,393,360 93.45%	779,706 4.44%	68,000	369,660 2.11%	16,763,020 83.85%	3,228,996 16.15%	68,000	-
2 Re-election of Director – Mr Ramón Jiménez Serrano	P	17,610,726	17,120,049 97.21%	102,524 0.58%	0	388,153 2.20%	30,312,612 99.66%	102,524 0.34%	0	Carried
3 Election of Director – Mr Matthew O'Kane	P	17,610,726	17,198,573 97.66%	24,000 0.14%	0	388,153 2.20%	30,391,136 99.92%	24,000 0.08%	0	Carried
4 Approval of 10% Placement Capacity	P	17,098,726	15,938,360 93.21%	778,873 4.56%	512,000	381,493 2.23%	26,674,973 89.20%	3,228,163 10.80%	512,000	Carried

