

# ASX ANNOUNCEMENT

14 NOVEMBER 2024

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 Chairman. For further inquiries please contact.

### Infinity Lithium

Justin Samulski

General Manager – Corporate Affairs

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### About Infinity Lithium

Infinity Lithium is an Australian listed minerals company who is seeking to develop its 75% owned San José Lithium Project in Spain. The proposed fully integrated industrial Project is focused on the production of battery grade lithium chemicals from a mica feedstock that represents the EU's 2nd largest JORC compliant hard rock lithium deposit.

The Project would provide an essential component in the EU's development of a vertically integrated lithium-ion battery supply chain. The availability of critical raw materials and the production of battery grade lithium hydroxide in the EU is essential to ensure the long-term production of lithium-ion batteries for electric mobility and the transition of the EU's automotive industry towards electric vehicles.

#### CORPORATE DIRECTORY

ADRIAN BYASS Non-Executive Chairman  
RYAN PARKIN Managing Director & CEO  
JON STARINK Executive Director  
RAMÓN JIMÉNEZ Executive Director  
REMY WELSCHINGER Non-Executive Director

#### CONTACT

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# Disclosure of Proxy Votes

Infinity Lithium Corporation Limited

Annual General Meeting 2024

Thursday, 14 November 2024



**Automic**

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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	2,659,314	2,167,202 81.49%	92,684 3.49%	61,333	399,428 15.02%	5,608,690 87.62%	792,684 12.38%	61,333	-
2 Re-election of Director – Mr Jon Starink	P	15,125,685	14,616,740 96.64%	91,024 0.60%	36,160	417,921 2.76%	20,146,542 99.55%	91,024 0.45%	1,036,160	Carried
3 Approval of 10% Placement Capacity	P	15,143,505	13,051,038 86.18%	1,650,546 10.90%	18,840	441,921 2.92%	19,604,840 92.23%	1,650,546 7.77%	18,840	Carried

