



ACN 147 413 956

**ASX: INF ANNOUNCEMENT**

25 November 2020

Company Announcements Office  
Australian Securities Exchange Limited  
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Dear Sir/Madam

**Results of Infinity Lithium Corporation Limited – Annual General Meeting**

The Directors of Infinity Lithium Corporation Limited are pleased to announce 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:

Yours Sincerely

A handwritten signature in black ink, appearing to read "J Whyte", with a stylized flourish at the end.

Jonathan Whyte  
Company Secretary

Authorised for release by the Managing Director and the Chairman. For further inquiries please contact;

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CEO, Managing Director  
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Annual General Meeting, 25 November 2020 at 3pm (WST)

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					Poll Result					Proxies received			
Resoulution		Result	Voting Method	If s250U applies	Voted For		Voted Against		Abstained	For	Against	Abstain	Discretion
					Number	%	Number	%	Number				
1	Approval to Remuneration Report	CARRIED	POLL	N/A	35,608,324	100.00%	0	0.00%	531,825	16,304,051	0	531,825	13,941,773
2	Re-election of Director – Mr Adrian Byass	CARRIED	POLL	N/A	45,676,098	100.00%	0	0.00%	120,325	26,371,825	0	120,325	13,941,773
3	Election of Director - Mr Remy Welschinger	CARRIED	POLL	N/A	45,676,098	100.00%	0	0.00%	120,325	26,371,825	0	120,325	13,941,773
4	Election of Director - Mr Jon Starink	CARRIED	POLL	N/A	45,676,098	100.00%	0	0.00%	120,325	26,371,825	0	120,325	13,941,773
5	Approval of 10% Placement Capacity	CARRIED	POLL	N/A	45,516,098	99.98%	9,214	0.02%	271,111	26,211,825	9,214	271,111	13,941,773
6	Ratification of prior issue of Placement Shares	CARRIED	POLL	N/A	42,628,680	99.98%	9,214	0.02%	271,111	23,324,407	9,214	271,111	13,941,773
7	Approval to issue Placement Options	CARRIED	POLL	N/A	42,516,180	99.98%	9,214	0.02%	383,611	23,211,907	9,214	383,611	13,941,773
8	Issue of Share Appreciation Rights to Mr Ryan Parkin	CARRIED	POLL	N/A	42,926,129	99.98%	9,214	0.02%	223,611	23,621,856	9,214	223,611	13,941,773
9	Issue of Share Appreciation Rights to Mr Remy Welschinger	CARRIED	POLL	N/A	45,563,598	99.95%	19,214	0.05%	223,611	26,259,325	19,214	223,611	13,941,773
10	Issue of Share Appreciation Rights to Mr Adrian Byass	CARRIED	POLL	N/A	38,384,793	99.49%	169,214	0.51%	223,611	19,080,520	169,214	223,611	13,941,773
11	Issue of Share Appreciation Rights to Mr Jon Starink	CARRIED	POLL	N/A	45,563,598	99.98%	9,214	0.02%	223,611	26,259,325	9,214	223,611	13,941,773
12	Approval to issue Corporation Advisor Options	CARRIED	POLL	N/A	45,563,598	99.98%	9,214	0.02%	223,611	26,259,325	9,214	223,611	13,941,773

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.