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RESULTS OF ANNUAL GENERAL MEETING

Company Announcements Office

Australian Securities Exchange Limited
Level 40, Central Park
152-158 St Georges Terrace
PERTH WA 6000

ASX: INF ANNOUNCEMENT

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 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

Jonathan Whyte
Company Secretary

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

Ryan Parkin
CEO, Managing Director
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ASX Release
30 November 2021
ASX: INF
FRA: 3PM

Project highlights

2nd Largest JORC hard rock lithium deposit in the EU

Strategically located in Spain, Europe to be the 2nd largest market for battery grade lithium after China

1st lithium project to secure EIT InnoEnergy Funding

Uniquely **fully integrated project** with mine and adjacent conversion plant

Low carbon footprint and sustainable operation

Corporate Directory

Ryan Parkin
Managing Director & CEO

Adrian Byass
Non-Executive Chairman

Remy Welschinger
Executive Director

Jon Starink
Executive Director

Contact

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INFINITY LITHIUM CORPORATION LIMITED

ABN 52 147 413 956
Meeting Date: Tuesday, November 30, 2021
Meeting Time: 10.00 AM WST

	Manner in which the securityholder directed the proxy vote(as at proxy close):				Manner in which votes were cast in person or by proxy on a poll(where applicable):			
Resolution	**For**	**Against**	**Proxy's Discretion**	**Abstain**	**For**	**Against**	**Abstain**	**Result**
1 - ADOPTION OF REMUNERATION REPORT	6,493,971	404,217	2,963,924	17,455	9,487,895 (95.91 %)	404,217 (4.09 %)	17,455	Passed on a poll
2 - RE-ELECTION OF DIRECTOR – MR JON STARINK	15,164,993	17,000	2,981,379	0	21,275,805 (99.92 %)	17,000 (0.08 %)	0	Passed on a poll
3 - APPROVAL OF 10% PLACEMENT CAPACITY	14,778,388	403,605	2,981,379	0	20,889,200 (98.10 %)	403,605 (1.90 %)	0	Passed on a poll
4(a) - APPROVAL TO ISSUE DIRECTOR OPTIONS - MR RYAN PARKIN (OR HIS NOMINEE/S)	14,767,537	414,456	2,981,379	0	18,087,130 (97.76 %)	414,456 (2.24 %)	0	Passed on a poll
4(b) - APPROVAL TO ISSUE DIRECTOR OPTIONS - MR ADRIAN BYASS (OR HIS NOMINEE/S)	6,483,732	414,456	2,981,379	0	12,594,544 (96.81 %)	414,456 (3.19 %)	0	Passed on a poll
4(c) - APPROVAL TO ISSUE DIRECTOR OPTIONS - MR REMY WELSCHINGER (OR HIS NOMINEE/S)	14,767,537	414,456	2,981,379	0	20,878,349 (98.05 %)	414,456 (1.95 %)	0	Passed on a poll
4(d) - APPROVAL TO ISSUE DIRECTOR OPTIONS - MR JON STARINK (OR HIS NOMINEE/S)	14,776,237	405,756	2,981,379	0	20,887,049 (98.09 %)	405,756 (1.91 %)	0	Passed on a poll

*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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