

# RESULTS OF GENERAL MEETING

19 December 2025

**Infinity Mining Limited (ASX: IMI)** (the “Company” or “Infinity”) is pleased to announce that all resolutions were passed at the General Meeting of the Company held today in Brisbane, Australia.

The results in respect of each of the resolutions put to shareholders at the General Meeting are set out in Appendix 1.

**-ENDS-**

The Board of Infinity Mining Ltd authorised this announcement to be lodged with the ASX.

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## ABOUT INFINITY MINING

*Infinity Mining Limited holds a diverse portfolio of projects, spanning over 3,700 km<sup>2</sup> across highly prospective regions, including NSW's Macquarie Arc, Victoria's Melbourne Zone, and the East Pilbara in Western Australia. These tenements host potential high-grade resources, including copper, gold, and other base metals, alongside the Company's existing focus on lithium. The flagship Cangai Copper Project, a historic high-grade copper mine with a JORC-compliant resource, offers near-term development potential. Infinity's broader portfolio is strategically located near established mining operations, enhancing the economic viability and development timelines of its*

## Appendix 1 – Infinity Mining Limited General Meeting – Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain	
1	RATIFICATION OF PRIOR ISSUE OF SHARES TO PLACEMENT	NA	112,346,032 97.85%	2,431,194 2.12%	35,000 0.03%	3,057,000 2.66%	112,381,032 97.88%	2,431,194 2.12%	3,057,000 2.66%	Carried
2	APPROVAL TO ISSUE OPTIONS TO PLACEMENT PARTICIPANT	NA	112,211,553 97.73%	2,565,673 2.23%	35,000 0.03%	3,057,000 2.66%	112,246,553 97.77%	2,565,673 2.23%	3,057,000 2.66%	Carried
3	APPROVAL TO ISSUE BROKER OPTIONS	NA	106,858,869 90.92%	7,324,807 6.23%	3,351,415 2.85%	334,135 0.28%	110,210,284 93.77%	7,324,807 6.23%	334,135 0.28%	Carried
4	APPROVAL TO ISSUE OPTIONS TO LEAD MANAGER	NA	110,175,284 93.74%	7,324,807 6.23%	35,000 0.03%	334,135 0.28%	110,210,284 93.77%	7,324,807 6.23%	334,135 0.28%	Carried
5	APPROVAL TO ISSUE SHARES TO CAMERON PETRICEVIC	NA	99,223,756 90.40%	10,506,743 9.57%	35,000 0.03%	257,000 0.23%	99,258,756 90.43%	10,506,743 9.57%	257,000 0.23%	Carried
6	APP TO ISSUE SHARES TO CAMERON PETRICEVIC	NA	99,223,756 90.40%	10,506,743 9.57%	35,000 0.03%	257,000 0.23%	99,258,756 90.43%	10,506,743 9.57%	257,000 0.23%	Carried
7	APP TO ISSUE IMIO OPTIONS TO CAMERON PETRICEVIC	NA	99,089,277 90.27%	10,641,222 9.69%	35,000 0.03%	257,000 0.23%	99,124,277 90.31%	10,641,222 9.69%	257,000 0.23%	Carried
8	APP TO ISSUE PERF RIGHTS TO CAMERON PETRICEVIC	NA	99,223,756 90.40%	10,506,743 9.57%	35,000 0.03%	257,000 0.23%	99,258,756 90.43%	10,506,743 9.57%	257,000 0.23%	Carried
9	APP TO ISSUE SHARES TO KEVIN WOODTHORPE	NA	107,070,483 91.04%	10,506,743 8.93%	35,000 0.03%	257,000 0.22%	107,105,483 91.07%	10,506,743 8.93%	257,000 0.22%	Carried
10	APP TO ISSUE SHARES TO KEVIN WOODTHORPE	NA	107,070,483 91.04%	10,506,743 8.93%	35,000 0.03%	257,000 0.22%	107,105,483 91.07%	10,506,743 8.93%	257,000 0.22%	Carried
11	APP TO ISSUE IMIO OPTIONS TO KEVIN WOODTHORPE	NA	106,936,004 90.92%	10,641,222 9.05%	35,000 0.03%	257,000 0.22%	106,971,004 90.95%	10,641,222 9.05%	257,000 0.22%	Carried
12	APP TO ISSUE PERF RIGHTS TO KEVIN WOODTHORPE	NA	107,070,483 91.04%	10,506,743 8.93%	35,000 0.03%	257,000 0.22%	107,105,483 91.07%	10,506,743 8.93%	257,000 0.22%	Carried
13	APP TO ISSUE SHARES TO GONGKUI (JAMES) XIAO	NA	107,070,483 91.04%	8,547,609 7.27%	1,994,134 1.70%	257,000 0.22%	109,064,617 92.73%	8,547,609 7.27%	257,000 0.22%	Carried
14	APP TO ISSUE IMIO OPTIONS TO GONGKUI (JAMES) XIAO	NA	106,936,004 90.92%	8,682,088 7.38%	1,994,134 1.70%	257,000 0.22%	108,930,138 92.62%	8,682,088 7.38%	257,000 0.22%	Carried

**Note:**

1. 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.
2. A clerical correction was identified in respect of the number of securities in Resolutions 5, 7, 9 and 11, resulting in a reduction in the number issued. The value of remuneration remain unchanged.