Infinity Mining
ASX Announcement

ASX:IMI

RESULTS OF ANNUAL GENERAL MEETING

31 August 2026

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

The results in respect of each of the resolution put to shareholders at the Annual General Meeting are set out below.

-ENDS-

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

For further information, please contact:

Infinity Mining Limited
Cameron Petricevic
Executive Chairman
E: communications@infinitymining.com.au

Media & Investor Enquiries
Paul Armstrong
Read Corporate
E: paul@readcorporate.com.au

ABOUT INFINITY MINING

Infinity Mining Limited holds a diverse portfolio of projects, spanning over 3,700 km^2 across highly prospective regions, including NSW's Macquarie Arc, Victoria's Melbourne Zone, and the East Pilbara in Western Australia. These tenements are prospective for high-grade mineralisation including copper, gold, other base metals and lithium.

Importantly Infinity has a binding Memorandum of Cooperation with Orivium Global Pte Ltd to use the patented 'Super Oxidiser' technology for feedstock from Infinity Mining's Cangai Copper Project and eWaste (ASX:IMI 20 April 2026).

Infinity Mining signed a Joint Venture with Mining One Consultants covering two Victorian exploration licences (EL7356 and EL7357) announced in the ASX release dated 27 April 2026.

INFINITY MINING LIMITED

ANNUAL GENERAL MEETING
Monday, 31 August, 2026

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	**Short Description**	Strike **Y/N/NA**	***For***	***Against***	***Discretionary (OpenVotes)***	***Abstain***	***For***	***Against***	***Abstain *****	***Result***
01	ADOPTION OF REMUNERATION REPORT	N	166,117,893 98.07%	231,427 0.14%	3,040,000 1.79%	0	169,307,893 99.86% 29 Holders	231,427 0.14% 2 Holders	0 0 Holders	Carried
02	RE-ELECTION OF DIRECTOR KEVIN WOODTHORPE	NA	200,958,926 98.04%	231,427 0.11%	3,790,000 1.85%	0	204,898,926 99.89% 32 Holders	231,427 0.11% 2 Holders	0 0 Holders	Carried
03	ELECTION OF DIRECTOR DR GONGKUI (JAMES) XIAO	NA	201,608,923 98.40%	231,427 0.11%	3,040,000 1.48%	4,200,000	204,798,923 99.89% 31 Holders	231,427 0.11% 2 Holders	4,200,000 1 Holder	Carried
04	ELECTION OF DIRECTOR STEVEN WOOD	NA	201,548,923 98.02%	231,427 0.11%	3,850,000 1.87%	4,200,000	205,548,923 99.89% 32 Holders	231,427 0.11% 2 Holders	4,200,000 1 Holder	Carried
05	APPROVAL OF 10% PLACEMENT CAPACITY	NA	201,158,688 97.83%	621,662 0.30%	3,850,000 1.87%	4,200,000	205,158,688 99.70% 30 Holders	621,662 0.30% 4 Holders	4,200,000 1 Holder	Carried
06	APPROVAL TO ISSUE SHARES AND OPTIONS TO CAMERON PETRICEVIC AS PART OF EXECUTIVE DIRECTOR REMUNERATION	NA	166,087,655 95.04%	4,821,662 2.76%	3,850,000 2.20%	230,000	170,087,655 97.24% 27 Holders	4,821,662 2.76% 5 Holders	230,000 1 Holder	Carried
07	APPROVAL TO ISSUE PERFORMANCE RIGHTS AND OPTIONS TO CAMERON PETRICEVIC	NA	170,287,655 97.44%	621,662 0.36%	3,850,000 2.20%	230,000	174,287,655 99.64% 28 Holders	621,662 0.36% 4 Holders	230,000 1 Holder	Carried

INFINITY MINING LIMITED

ANNUAL GENERAL MEETING
Monday, 31 August, 2026

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	**Short Description**	Strike **Y/N/NA**	***For***	***Against***	***Discretionary (OpenVotes)***	***Abstain***	***For***	***Against***	***Abstain *****	***Result***
08	APPROVAL TO ISSUE SHARES AND OPTIONS TO KEVIN WOODTHORPE AS PART OF EXECUTIVE DIRECTOR REMUNERATION	NA	196,078,691 95.76%	4,821,662 2.35%	3,850,000 1.88%	230,000	200,078,691 97.65% 28 Holders	4,821,662 2.35% 5 Holders	230,000 1 Holder	Carried
09	APPROVAL TO ISSUE PERFORMANCE RIGHTS TO KEVIN WOODTHORPE	NA	200,508,691 97.82%	621,662 0.30%	3,850,000 1.88%	0	204,508,691 99.70% 30 Holders	621,662 0.30% 4 Holders	0 0 Holders	Carried
10	APPROVAL TO ISSUE PERFORMANCE RIGHTS TO STEVEN WOOD	NA	201,158,688 97.83%	621,662 0.30%	3,850,000 1.87%	4,200,000	205,158,688 99.70% 30 Holders	621,662 0.30% 4 Holders	4,200,000 1 Holder	Carried
11	APPROVAL TO ISSUE PERFORMANCE RIGHTS TO VINCENT BELLANDI	NA	201,158,688 97.83%	621,662 0.30%	3,850,000 1.87%	4,200,000	205,158,688 99.70% 30 Holders	621,662 0.30% 4 Holders	4,200,000 1 Holder	Carried
12	APPROVAL TO ISSUE SHARES TO CAMERON PETRICEVIC IN SATISFACTION OF DIRECTOR FEES	NA	166,317,655 95.04%	4,821,662 2.76%	3,850,000 2.20%	0	170,317,655 97.25% 28 Holders	4,821,662 2.75% 5 Holders	0 0 Holders	Carried
13	APPROVAL TO ISSUE SHARES TO KEVIN WOODTHORPE IN SATISFACTION OF DIRECTOR FEES	NA	196,308,691 95.77%	4,821,662 2.35%	3,850,000 1.88%	0	200,308,691 97.65% 29 Holders	4,821,662 2.35% 5 Holders	0 0 Holders	Carried

** - 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