

## Annual General Meeting Details

**Infini Resources Limited (ASX:I88)** (“Infini” or the “Company”) advises that its 2026 Annual General Meeting will be held on Monday, 30 November 2026.

Further information about the Annual General Meeting, including accessing the Notice of Meeting and Explanatory Memorandum, will be released to shareholders later in the month. The Notice of Meeting will also be available on the ASX Company’s Announcements Platform and the Company’s website.

The Company further advises in accordance with ASX Listing Rule 3.13.1, the closing date for receipt of nominations for the election of directors is 19 October 2026. Any nominations must be received at the Company’s registered office no later than 5:00pm AWST on this date.

[END]

This announcement has been approved for release by the Board of Directors of Infini Resources Ltd.



**SCAN ME**

To receive alerts for ASX announcements and updates, or to engage with Infini Resources directly by asking questions, watching video summaries and seeing what other shareholders have to say about this, as well as past announcements, please visit <https://infiniresources.com.au> or contact us directly at:

Infini Resources Limited

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About Infini Resources Ltd (ASX: I88)

Infini Resources Ltd is an Australian energy metals company focused on mineral exploration in Canada and Western Australia for uranium and lithium. The company has a diversified and highly prospective portfolio of assets that includes greenfield and more advanced brownfield projects. The company’s mission is to increase shareholder wealth through exploration growth and mine development.

| JORC 2012 Mineral Resource Deposit | JORC 2012 Classification   | Tonnes and Grade                                         |
|------------------------------------|----------------------------|----------------------------------------------------------|
| Des Herbiers (U)                   | Inferred Combined Resource | 162 Mt @ 123ppm U <sub>3</sub> O <sub>8</sub> (43.95mlb) |

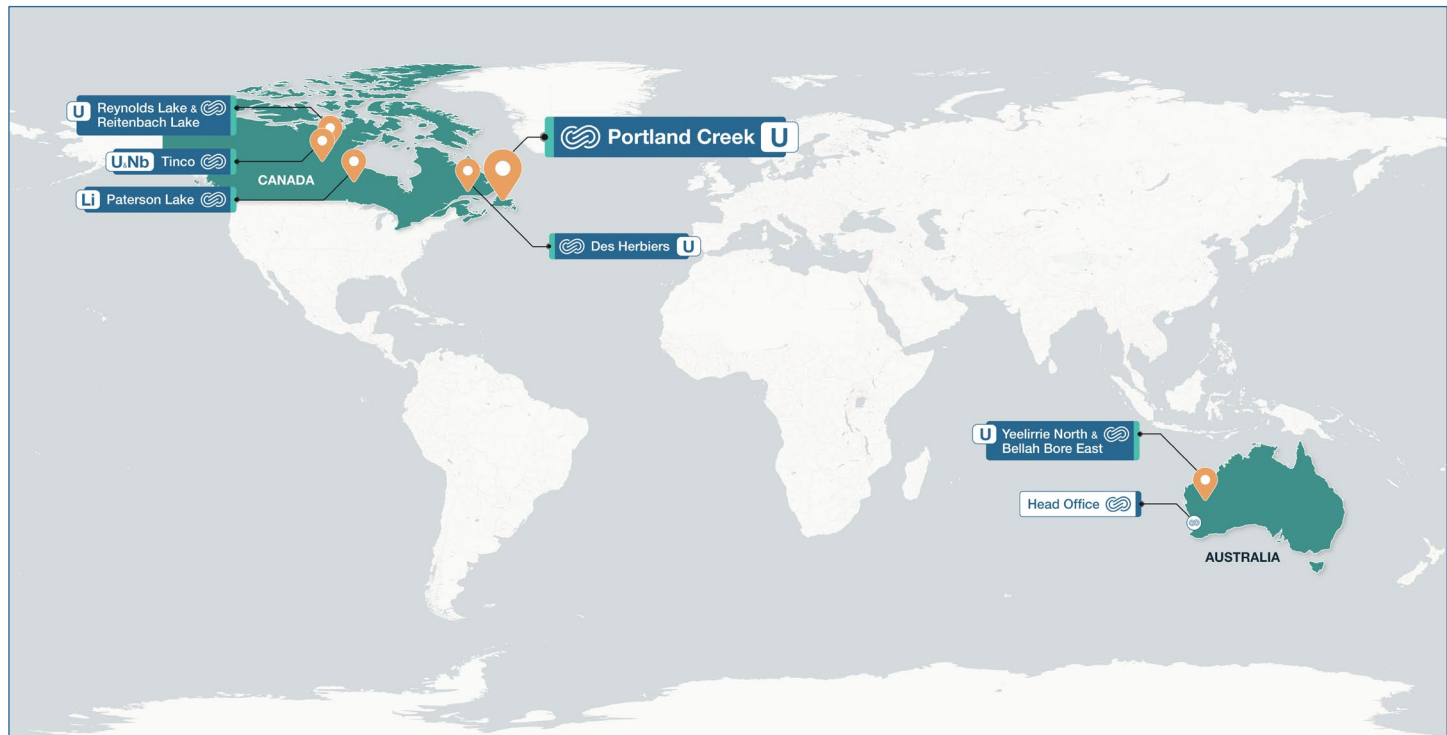


Figure 1: Overview of Infini's portfolio of projects and global footprint.

Compliance Statement

This announcement contains information regarding the Des Herbiers Mineral Resources Estimate extracted from the Company’s Prospectus dated 30 November 2023 and released to the ASX market announcements platform on 10 January 2024, reported in accordance with the 2012 edition of the “Australian Code for Reporting of Exploration Results, Mineral Resources and Ore Reserves” (JORC Code). The Company confirms that it is not aware of any new information or data that materially affects the information included in any original announcement and that all material assumptions and technical parameters underpinning the estimates in the original market announcement continue to apply and have not materially changed. The original market announcements are available to view on <https://infiniresources.com.au> and [www.asx.com.au](http://www.asx.com.au).

Forward Looking Statements

This announcement may contain certain forward-looking statements and projections. Statements regarding I88’s plans with respect to its mineral properties and programs are forward-looking statement. Such forward-looking statements/projections are estimates for discussion purposes only and should not be relied upon. Forward-looking statements/projections are inherently uncertain and may therefore differ materially from results ultimately achieved. There can be no assurance that I88’s plans for development of its mineral properties will proceed as currently expected. There can also be no assurance that I88 will be able to confirm the presence of additional mineral resources, that any mineralisation will prove to be economic or that a mine will successfully be developed on any of I88’s mineral properties. Infini Resources Limited does not make any representations and provides no warranties concerning the accuracy of the projections and disclaims any obligation to update or revise any forward-looking statements/projections based on new information, future events or otherwise, except to the extent required by applicable laws. While the information contained in this report has been prepared in good faith, neither Infini Resources Limited or any of its directors, officers, agents, employees or advisors give any representation or warranty, express or implied, as to the fairness, accuracy, completeness or correctness of the information, opinions and conclusions contained in this announcement.