25 November 2026

RESULTS OF ANNUAL GENERAL MEETING

Infinity Metals Limited ('Infinity', or 'the Company') advises 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:

This Announcement was authorised by the Non-Executive Chair. For further enquiries please contact:

Infinity Metals Limited

Adrian Byass
Non-Executive Chair
T: +61 (8) 6146 5325

Results of Meeting

Infinity Metals Limited

Annual General Meeting 2026

Wednesday, 25 November 2026

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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

		Proxy Votes (as at proxy voting close)				Poll Results (if applicable)			Results
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**
1 ADOPTION OF REMUNERATION REPORT	P	41,426,994 86.67%	6,105,484 12.77%	6,000	265,000 0.55%	41,691,994 87.23%	6,105,484 12.77%	6,000	-
2 RE-ELECTION OF DIRECTOR – ADRIAN BYASS	P	61,382,435 91.53%	5,411,024 8.07%	100,000	271,660 0.41%	65,617,666 92.38%	5,411,024 7.62%	100,000	Carried
3 ELECTION OF DIRECTOR – DALE CAMERON	P	61,356,860 91.54%	5,399,024 8.05%	137,575	271,660 0.41%	65,592,091 92.39%	5,399,024 7.61%	137,575	Carried
4 APPROVAL OF 7.1A MANDATE	P	60,464,435 90.06%	6,155,684 9.17%	30,000	515,000 0.77%	64,943,006 91.34%	6,155,684 8.66%	30,000	Carried
5 APPROVAL TO ISSUE OPTION EXERCISE SHARES TO KOALA RESOURCES AUSTRALIA PTY LTD	P	59,782,635 90.15%	6,267,484 9.45%	850,000	265,000 0.40%	64,011,206 91.08%	6,267,484 8.92%	850,000	Carried
6 APPROVAL TO ISSUE SECURITIES UNDER EMPLOYEE INCENTIVE SECURITIES PLAN	-	Resolution withdrawn							
7 ISSUE OF INCENTIVE OPTIONS TO ADRIAN BYASS	-	Resolution withdrawn							
8 ISSUE OF INCENTIVE OPTIONS TO MATTHEW O'KANE	-	Resolution withdrawn							
9 ISSUE OF INCENTIVE OPTIONS TO DALE CAMERON	-	Resolution withdrawn							

		Proxy Votes (as at proxy voting close)				Poll Results (if applicable)			Results
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**
10 ISSUE OF INCENTIVE OPTIONS TO RAMÓN JIMÉNEZ SERRANO	-	Resolution withdrawn							
11 RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS IN THE CONSTITUTION	P	61,503,860 91.58%	5,382,024 8.01%	7,575	271,660 0.40%	65,739,091 92.43%	5,382,024 7.57%	7,575	Carried