ACN 147 413 956

ASX: INF ANNOUNCEMENT
28 November 2018

Company Announcements Office
Australian Securities Exchange Limited
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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 Annual General Meeting of Shareholders held today, all resolutions put to the meeting were passed unanimously by a show of hands.

In accordance with Section 251AA (2) of the Corporations Act 2001 the Company hereby provides the following information on proxy votes:

	For	Against	Discretionary	Abstain/ excluded	Total
Resolution 1 Adoption of Remuneration Report	36,553,530	9,062,572	416,946	6,917,269	52,950,317
Resolution 2 Re-election of Director – Mr Byass	42,947,919	9,570,072	432,326	-	52,950,317
Resolution 3 Re -election of Director – Mr Parkin	43,455,419	9,062,572	432,326	-	52,950,317
Resolution 4 Ratification of prior issue of Options	43,455,419	9,062,572	432,326	-	52,950,317
Resolution 5 Ratification of prior issue of Options	43,455,419	9,062,572	432,326	-	52,950,317
Resolution 6 Approve 10% placement capacity	43,446,482	9,062,572	441,263	-	52,950,317
Resolution 7 Approve replacement Constitution	51,706,482	562,572	681,263	-	52,950,317

Yours faithfully

Rob Orr

Rob Orr
Company Secretary