10 July 2026

UPCOMING GENERAL MEETING OF SHAREHOLDERS

Infinity Metals Limited (ASX: **INF** or “the **Company**”), advises that a General Meeting of Shareholders will be held in person at the Vibe Hotel Subiaco - 9 Alvan Street, Subiaco, Perth 6008 on Tuesday 11 August 2026 at 10:00 am (AWST) (Meeting).

Notice of Meeting

The Notice of Meeting and Explanatory Memorandum (Notice) for the Meeting is available online and can be viewed and downloaded by shareholders of the Company (Shareholders) from Company’s website at https://www.infinitymet.com/ or the Company's ASX market announcements platform at www.asx.com.au (ASX: INF).

As you have not elected to receive notices by email, a copy of your personalised proxy form is enclosed for your convenience. As a valued shareholder in the Company, we look forward to your participation in the Meeting. **Shareholders are encouraged to complete and lodge their proxies online via the Company’s share registry or otherwise in accordance with the instructions set out in the proxy form and the Notice**.

Your proxy voting instruction must be received by 10:00 am (AWST) on Sunday, 9 August 2026, being not less than 48 hours before the commencement of the Meeting. Any proxy voting instructions received after that time will not be valid for the Meeting.

The Notice is important and should be read in its entirety. If you are in doubt as to the course of action you should follow, you should consult your financial adviser or other professional adviser.

If you have any difficulties obtaining a copy of the Notice please contact the Company’s share registry, Automic, on 1300 288 664 (within Australia) or +61 (2) 9698 5414 (overseas) or www.automicgroup.com.au.

Please note, in accordance with section 253RA of the Corporations Act 2001 (Cth) (as inserted by the Treasury Laws Amendment (2021 Measures No.1) Act 2021 (Cth), Shareholders will not be sent a hard copy of the Notice or Proxy Form unless Shareholders have already notified the Company that they wish to receive documents such as the Notice and Proxy Form in hard copy. If you have any difficulties obtaining a copy of the Notice and Proxy Form, please contact the Company’s Share Registry, Automic Registry Services at meetings@automicgroup.com.au.

Proxy Voting

You can use your computer or smartphone to appoint and direct your appointed proxy how to vote on each item of business at https://investor.automic.com.au/#/loginsah.

Login and click on ‘Meetings’ and follow the steps on-screen to complete your proxy appointment. You will need your Holder Identification Number or Securityholder Reference Number as shown at the top of your holding statement.

Should you require a physical copy of the proxy form, please contact our Share Registrar via email at hello@automicgroup.com.au or via phone on 1300 288 664 (Within Australia) or +61 2 9698 5414 (Overseas).

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Shareholder queries in relation to the Meeting

Copies of all Meeting related material including the Notice, are available to download from the Company's website and the Company's ASX market announcements platform. In the event it is necessary or appropriate for the Company to make alternative arrangements for the Meeting, information will be provided to Shareholders via the ASX and the Company's website.

This Announcement was authorised by the Company Secretary. For further enquiries please contact:

Infinity Metals

Adrian Byass
Executive Chairman
T: +61 (8) 6146 5325