

11 August 2026

RESULTS OF GENERAL MEETING

Infinity Metals Limited (**'Infinity'**, or **'the Company'**) advises that at the 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 Executive Chairman. For further enquiries please contact:

Infinity Metals Limited

Adrian Byass

Executive Chairman

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Disclosure of Proxy Votes

Infinity Metals Limited

General Meeting 2026

Tuesday, 11 August 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				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 RATIFICATION OF PRIOR ISSUE OF TRANCHE 1 SHARES UNDER LISTING RULE 7.1	P	11,700,460	10,377,381 88.69%	1,294,586 11.06%	3,125,000	28,493 0.24%	13,110,735 91.01%	1,294,586 8.99%	3,494,821	Carried
2 RATIFICATION OF PRIOR ISSUE OF TRANCHE 1 SHARES UNDER LISTING RULE 7.1A	P	11,700,460	9,627,381 82.28%	2,044,586 17.47%	3,125,000	28,493 0.24%	12,360,735 85.81%	2,044,586 14.19%	3,494,821	Carried
3 APPROVAL TO ISSUE TRANCHE 2 SHARES TO UNRELATED PLACEMENT PARTICIPANTS	P	14,712,960	13,336,128 90.64%	1,348,339 9.16%	112,500	28,493 0.19%	16,069,482 92.26%	1,348,339 7.74%	482,321	Carried
4 APPROVAL TO ISSUE OPTIONS TO UNRELATED PLACEMENT PARTICIPANTS	P	14,712,960	13,196,128 89.69%	1,488,339 10.12%	112,500	28,493 0.19%	15,929,482 91.46%	1,488,339 8.54%	482,321	Carried
5 APPROVAL OF DIRECTOR PARTICIPATION IN THE PLACEMENT – ADRIAN BYASS	P	6,932,661	5,435,829 78.41%	1,468,339 21.18%	7,892,799	28,493 0.41%	5,945,254 80.19%	1,468,339 19.81%	10,486,549	Carried
6 APPROVAL OF DIRECTOR PARTICIPATION IN THE PLACEMENT – MATTHEW O'KANE	P	14,805,460	13,362,381 90.25%	1,414,586 9.55%	20,000	28,493 0.19%	16,465,556 92.09%	1,414,586 7.91%	20,000	Carried
7 APPROVAL TO ISSUE OPTIONS TO EVOLUTION CAPITAL PTY LTD	P	14,825,460	13,374,381 90.21%	1,402,586 9.46%	0	48,493 0.33%	16,497,556 92.16%	1,402,586 7.84%	0	Carried
8 RATIFICATION OF PRIOR ISSUE OF SHARES TO EVOLUTION CAPITAL PTY LTD	P	14,825,460	13,374,381 90.21%	1,402,586 9.46%	0	48,493 0.33%	16,497,556 92.16%	1,402,586 7.84%	0	Carried



			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
9 APPROVAL TO ISSUE OPTION EXERCISE SHARES TO KOALA RESOURCES AUSTRALIA PTY LTD	P	14,825,460	13,374,381 90.21%	1,402,586 9.46%	0	48,493 0.33%	16,497,556 92.16%	1,402,586 7.84%	0	Carried

