

# RESULTS OF ANNUAL GENERAL MEETING

29 August 2025

**Infinity Mining Limited (ASX: IMI)** (the “Company” or “Infinity”) is pleased to announce that all resolutions were passed at the Annual General Meeting of the Company held today in Brisbane, Australia.

The results in respect of each of the resolution put to shareholders at the Annual General Meeting are set out below.

**-ENDS-**

The Board of Infinity Mining Ltd authorised this announcement to be lodged with the ASX.

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## ABOUT INFINITY MINING

*Infinity Mining Limited holds a diverse portfolio of projects, spanning over 3,700 km<sup>2</sup> across highly prospective regions, including NSW's Macquarie Arc, Victoria's Melbourne Zone, and the East Pilbara and Central Goldfields in Western Australia. These tenements host potential high-grade resources, including copper, gold, and other base metals, alongside the Company's existing focus on lithium. The flagship Cangai Copper Project, a historic high-grade copper mine with a JORC-compliant resource, offers near-term development potential. Infinity's broader portfolio is strategically located near established mining operations, enhancing the economic viability and development timelines of its projects.*

## INFINITY MINING LIMITED

ANNUAL GENERAL MEETING  
Friday, 29 August, 2025

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (OpenVotes)	Abstain	For	Against	Abstain **	
1	ADOPTION OF REMUNERATION REPORT	N	68,427,470 99.57%	2,068 0.00%	290,000 0.00%	35,000	68,767,470 100.00% 26 Holders	2,068 0.00% 1 Holder	35,000 1 Holder	Carried
2	ELECTION OF DIRECTOR - KEVIN WOODTHORPE	NA	80,518,081 97.56%	1,692,906 2.05%	325,000 2.05%	418,000	91,446,231 98.18% 32 Holders	1,692,906 1.82% 3 Holders	418,000 1 Holder	Carried
3	ELECTION OF DIRECTOR - CAMERON PETRICEVIC	NA	67,619,235 96.56%	2,083,141 2.97%	325,000 2.97%	418,000	78,547,385 97.42% 27 Holders	2,083,141 2.58% 5 Holders	418,000 1 Holder	Carried
4	APPROVAL OF 10% PLACEMENT CAPACITY	NA	80,545,846 97.10%	2,083,141 2.51%	325,000 2.51%	0	91,473,996 97.77% 31 Holders	2,083,141 2.23% 5 Holders	0 0 Holders	Carried
5	APPROVAL TO ISSUE OPTIONS TO DIRECTOR - KEVIN WOODTHORPE	NA	80,127,846 97.14%	2,083,141 2.53%	275,000 2.53%	468,000	91,005,996 97.76% 29 Holders	2,083,141 2.24% 5 Holders	468,000 2 Holders	Carried
6	APPROVAL TO ISSUE OPTIONS TO DIRECTOR - CAMERON PETRICEVIC	NA	67,619,235 96.63%	2,083,141 2.98%	275,000 2.98%	468,000	78,497,385 97.41% 26 Holders	2,083,141 2.59% 5 Holders	468,000 2 Holders	Carried

\*\* - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item