

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<br>88.69% | 1,294,586<br>11.06% | 3,125,000 | 28,493<br>0.24%    | 13,110,735<br>91.01%         | 1,294,586<br>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<br>82.28%  | 2,044,586<br>17.47% | 3,125,000 | 28,493<br>0.24%    | 12,360,735<br>85.81%         | 2,044,586<br>14.19% | 3,494,821  | Carried |
| 3 APPROVAL TO ISSUE TRANCHE 2 SHARES TO UNRELATED PLACEMENT PARTICIPANTS  | P                                        | 14,712,960                                                           | 13,336,128<br>90.64% | 1,348,339<br>9.16%  | 112,500   | 28,493<br>0.19%    | 16,069,482<br>92.26%         | 1,348,339<br>7.74%  | 482,321    | Carried |
| 4 APPROVAL TO ISSUE OPTIONS TO UNRELATED PLACEMENT PARTICIPANTS           | P                                        | 14,712,960                                                           | 13,196,128<br>89.69% | 1,488,339<br>10.12% | 112,500   | 28,493<br>0.19%    | 15,929,482<br>91.46%         | 1,488,339<br>8.54%  | 482,321    | Carried |
| 5 APPROVAL OF DIRECTOR PARTICIPATION IN THE PLACEMENT – ADRIAN BYASS      | P                                        | 6,932,661                                                            | 5,435,829<br>78.41%  | 1,468,339<br>21.18% | 7,892,799 | 28,493<br>0.41%    | 5,945,254<br>80.19%          | 1,468,339<br>19.81% | 10,486,549 | Carried |
| 6 APPROVAL OF DIRECTOR PARTICIPATION IN THE PLACEMENT – MATTHEW O'KANE    | P                                        | 14,805,460                                                           | 13,362,381<br>90.25% | 1,414,586<br>9.55%  | 20,000    | 28,493<br>0.19%    | 16,465,556<br>92.09%         | 1,414,586<br>7.91%  | 20,000     | Carried |
| 7 APPROVAL TO ISSUE OPTIONS TO EVOLUTION CAPITAL PTY LTD                  | P                                        | 14,825,460                                                           | 13,374,381<br>90.21% | 1,402,586<br>9.46%  | 0         | 48,493<br>0.33%    | 16,497,556<br>92.16%         | 1,402,586<br>7.84%  | 0          | Carried |
| 8 RATIFICATION OF PRIOR ISSUE OF SHARES TO EVOLUTION CAPITAL PTY LTD      | P                                        | 14,825,460                                                           | 13,374,381<br>90.21% | 1,402,586<br>9.46%  | 0         | 48,493<br>0.33%    | 16,497,556<br>92.16%         | 1,402,586<br>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<br>90.21% | 1,402,586<br>9.46% | 0       | 48,493<br>0.33%    | 16,497,556<br>92.16%         | 1,402,586<br>7.84% | 0       | Carried |

