

RESULTS OF GENERAL MEETING

19 December 2025

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

The results in respect of each of the resolutions put to shareholders at the General Meeting are set out in Appendix 1.

-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 km² across highly prospective regions, including NSW's Macquarie Arc, Victoria's Melbourne Zone, and the East Pilbara 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

Appendix 1 – Infinity Mining Limited General Meeting – Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

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 (open votes)	Abstain	For	Against	Abstain	
1	RATIFICATION OF PRIOR ISSUE OF SHARES TO PLACEMENT	NA	112,346,032	2,431,194	35,000	3,057,000	112,381,032	2,431,194	3,057,000	Carried
			97.85%	2.12%	0.03%	2.66%	97.88%	2.12%	2.66%	
2	APPROVAL TO ISSUE OPTIONS TO PLACEMENT PARTICIPANT	NA	112,211,553	2,565,673	35,000	3,057,000	112,246,553	2,565,673	3,057,000	Carried
			97.73%	2.23%	0.03%	2.66%	97.77%	2.23%	2.66%	
3	APPROVAL TO ISSUE BROKER OPTIONS	NA	106,858,869	7,324,807	3,351,415	334,135	110,210,284	7,324,807	334,135	Carried
			90.92%	6.23%	2.85%	0.28%	93.77%	6.23%	0.28%	
4	APPROVAL TO ISSUE OPTIONS TO LEAD MANAGER	NA	110,175,284	7,324,807	35,000	334,135	110,210,284	7,324,807	334,135	Carried
			93.74%	6.23%	0.03%	0.28%	93.77%	6.23%	0.28%	
5	APPROVAL TO ISSUE SHARES TO CAMERON PETRICEVIC	NA	99,223,756	10,506,743	35,000	257,000	99,258,756	10,506,743	257,000	Carried
			90.40%	9.57%	0.03%	0.23%	90.43%	9.57%	0.23%	
6	APP TO ISSUE SHARES TO CAMERON PETRICEVIC	NA	99,223,756	10,506,743	35,000	257,000	99,258,756	10,506,743	257,000	Carried
			90.40%	9.57%	0.03%	0.23%	90.43%	9.57%	0.23%	
7	APP TO ISSUE IMIO OPTIONS TO CAMERON PETRICEVIC	NA	99,089,277	10,641,222	35,000	257,000	99,124,277	10,641,222	257,000	Carried
			90.27%	9.69%	0.03%	0.23%	90.31%	9.69%	0.23%	
8	APP TO ISSUE PERF RIGHTS TO CAMERON PETRICEVIC	NA	99,223,756	10,506,743	35,000	257,000	99,258,756	10,506,743	257,000	Carried
			90.40%	9.57%	0.03%	0.23%	90.43%	9.57%	0.23%	
9	APP TO ISSUE SHARES TO KEVIN WOODTHORPE	NA	107,070,483	10,506,743	35,000	257,000	107,105,483	10,506,743	257,000	Carried
			91.04%	8.93%	0.03%	0.22%	91.07%	8.93%	0.22%	
10	APP TO ISSUE SHARES TO KEVIN WOODTHORPE	NA	107,070,483	10,506,743	35,000	257,000	107,105,483	10,506,743	257,000	Carried
			91.04%	8.93%	0.03%	0.22%	91.07%	8.93%	0.22%	
11	APP TO ISSUE IMIO OPTIONS TO KEVIN WOODTHORPE	NA	106,936,004	10,641,222	35,000	257,000	106,971,004	10,641,222	257,000	Carried
			90.92%	9.05%	0.03%	0.22%	90.95%	9.05%	0.22%	
12	APP TO ISSUE PERF RIGHTS TO KEVIN WOODTHORPE	NA	107,070,483	10,506,743	35,000	257,000	107,105,483	10,506,743	257,000	Carried
			91.04%	8.93%	0.03%	0.22%	91.07%	8.93%	0.22%	
13	APP TO ISSUE SHARES TO GONGKUI (JAMES) XIAO	NA	107,070,483	8,547,609	1,994,134	257,000	109,064,617	8,547,609	257,000	Carried
			91.04%	7.27%	1.70%	0.22%	92.73%	7.27%	0.22%	
14	APP TO ISSUE IMIO OPTIONS TO GONGKUI (JAMES) XIAO	NA	106,936,004	8,682,088	1,994,134	257,000	108,930,138	8,682,088	257,000	Carried
			90.92%	7.38%	1.70%	0.22%	92.62%	7.38%	0.22%	

Note:

1. 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.
2. A clerical correction was identified in respect of the number of securities in Resolutions 5, 7, 9 and 11, resulting in a reduction in the number issued. The value of remuneration remain unchanged.