



## 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.

### For further information, please contact:

**Media & Investor Enquiries**

**NWR Communications**

**Melissa Tempra**

E: melissa@nwrccommunications.com.au

### 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 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 |
| 2                                  | APPROVAL TO ISSUE OPTIONS TO PLACEMENT PARTICIPANT | NA            | 97.85%                          | 2.12%      | 0.03%                      | 2.66%     | 97.88%  | 2.12%      | 2.66%     | Carried |
| 3                                  | APPROVAL TO ISSUE BROKER OPTIONS                   | NA            | 112,211,553                     | 2,565,673  | 35,000                     | 3,057,000 | 112,246,553                                     | 2,565,673  | 3,057,000 | Carried |
| 4                                  | APPROVAL TO ISSUE OPTIONS TO LEAD MANAGER          | NA            | 97.73%                          | 2.23%      | 0.03%                      | 2.66%     | 97.77%  | 2.23%      | 2.66%     | Carried |
| 5                                  | APPROVAL TO ISSUE SHARES TO CAMERON PETRICEVIC     | NA            | 106,858,869                     | 7,324,807  | 3,351,415                  | 334,135   | 110,210,284                                     | 7,324,807  | 334,135   | Carried |
| 6                                  | APP TO ISSUE SHARES TO CAMERON PETRICEVIC          | NA            | 90.92%                          | 6.23%      | 2.85%                      | 0.28%     | 93.77%  | 6.23%      | 0.28%     | Carried |
| 7                                  | APP TO ISSUE IMIO OPTIONS TO CAMERON PETRICEVIC    | NA            | 110,175,284                     | 7,324,807  | 35,000                     | 334,135   | 110,210,284                                     | 7,324,807  | 334,135   | Carried |
| 8                                  | APP TO ISSUE PERF RIGHTS TO CAMERON PETRICEVIC     | NA            | 93.74%                          | 6.23%      | 0.03%                      | 0.28%     | 93.77%  | 6.23%      | 0.28%     | Carried |
| 9                                  | APP TO ISSUE SHARES TO KEVIN WOODTHORPE            | NA            | 99,223,756                      | 10,506,743 | 35,000                     | 257,000   | 99,258,756                                      | 10,506,743 | 257,000   | Carried |
| 10                                 | APP TO ISSUE SHARES TO KEVIN WOODTHORPE            | NA            | 90.40%                          | 9.57%      | 0.03%                      | 0.23%     | 90.43%  | 9.57%      | 0.23%     | Carried |
| 11                                 | APP TO ISSUE IMIO OPTIONS TO KEVIN WOODTHORPE      | NA            | 99,223,756                      | 10,506,743 | 35,000                     | 257,000   | 99,258,756                                      | 10,506,743 | 257,000   | Carried |
| 12                                 | APP TO ISSUE PERF RIGHTS TO KEVIN WOODTHORPE       | NA            | 90.40%                          | 8.93%      | 0.03%                      | 0.23%     | 90.43%  | 8.93%      | 0.23%     | Carried |
| 13                                 | APP TO ISSUE SHARES TO GONGKUI (JAMES) XIAO        | NA            | 107,070,483                     | 10,506,743 | 35,000                     | 257,000   | 107,105,483                                     | 10,506,743 | 257,000   | Carried |
| 14                                 | APP TO ISSUE IMIO OPTIONS TO GONGKUI (JAMES) XIAO  | NA            | 91.04%                          | 8.93%      | 0.03%                      | 0.22%     | 91.07%  | 8.93%      | 0.22%     | Carried |
|                                    |  |               | 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%     | Carried |
|                                    |  |               | 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%     | Carried |
|                                    |  |               | 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%     | Carried |
|                                    |  |               | 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%     | Carried |
|                                    |  |               | 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%     | Carried |

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.