27 June 2025

UPCOMING GENERAL MEETING OF SHAREHOLDERS

Infinity Lithium Corporation (ASX: INF or "the Company"), advises that a General Meeting of Shareholders will be held in person at the Vibe Hotel Subiaco - 9 Alvan Street, Subiaco, Perth 6008 on Friday 1 August 2025 at 10:00 am (AWST) (Meeting).

Notice of Meeting

The Notice of Meeting and Explanatory Memorandum (Notice) for the Meeting is available online and can be viewed and downloaded by shareholders of the Company (Shareholders) from Company's website at https://www.infinitylithium.com/ or the Company's ASX market announcements platform at www.asx.com.au (ASX: INF).

Please note, in accordance with section 253RA of the Corporations Act 2001 (Cth) (as inserted by the Treasury Laws Amendment (2021 Measures No.1) Act 2021 (Cth), Shareholders will not be sent a hard copy of the Notice unless Shareholders have already notified the Company that they wish to receive documents such as the Notice and Proxy Form in hard copy. If you have any difficulties obtaining a copy of the Notice, please contact the Company's Share Registry, Automic Registry Services at meetings@automicgroup.com.au.

Proxy Voting

As you have not elected to receive notices by email, a copy of your personalised proxy form is enclosed for your convenience. As a valued shareholder in the Company, we look forward to your participation in the Meeting. Shareholders are encouraged to complete and lodge their proxies online via the Company's share registry or otherwise in accordance with the instructions set out in the proxy form and the Notice.

Your proxy voting instruction must be received by 10:00 am (AWST) on 30 July 2025, being not less than 48 hours before the commencement of the Meeting. Any proxy voting instructions received after that time will not be valid for the Meeting.

Shareholder queries in relation to the Meeting

Copies of all Meeting related material including the Notice, are available to download from the Company's website and the Company's ASX market announcements platform. In the event it is necessary or appropriate for the Company to make alternative arrangements for the Meeting, information will be provided to Shareholders via the ASX and the Company's website.

This Announcement was authorised by the Company Secretary. For further enquiries please contact:

Infinity Lithium

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Executive Chairman
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