ASX Announcement

Released 12 September 2025

Results of General Meeting

Infini Resources Ltd (ASX: I88, "**Infini**" or the "**Company**") confirms that all Resolutions put to the General Meeting of the Company held earlier today were passed by a poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of the Resolutions and the proxy votes received in respect of each Resolution are as set out in the attached.

[END]

Release authorised by the Board of Infini Resources Ltd.

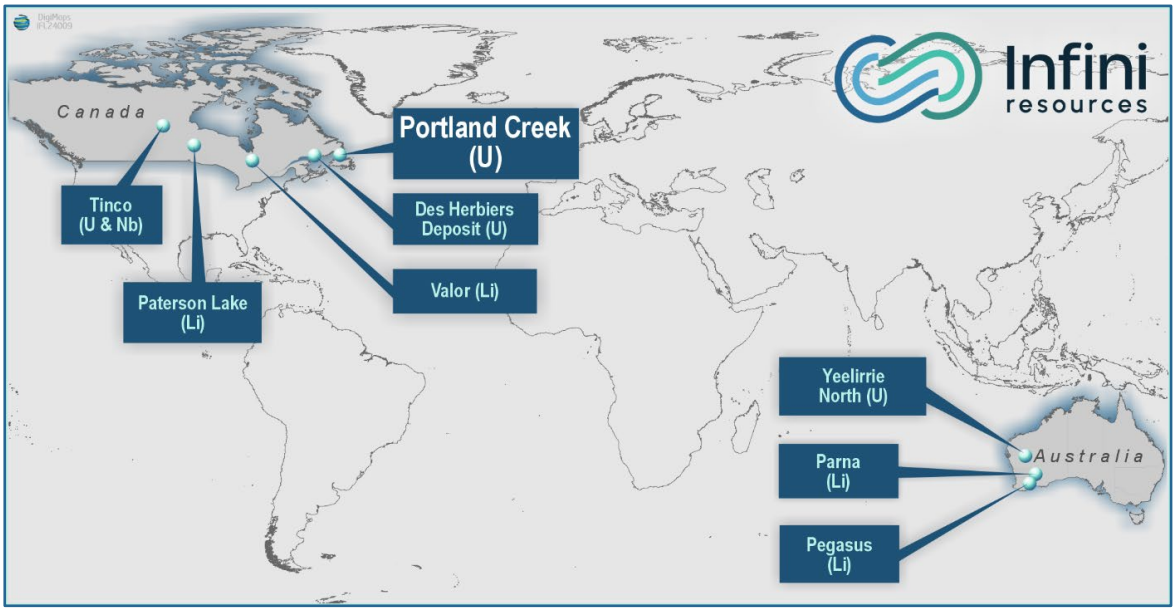
Contacts

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About Infini Resources Ltd (ASX: I88)

Infini Resources Ltd is an Australian energy metals company focused on mineral exploration in Canada and Western Australia for uranium and lithium. The company has a diversified and highly prospective portfolio of assets that includes greenfield and more advanced brownfield projects. The company's mission is to increase shareholder wealth through exploration growth and mine development.

JOR 2012 Mineral Resource Deposit	JORC 2012 Classification	Tonnes and Grade
Des Herbiers (U)	Inferred Combined Resource	162 Mt @ 123ppm U_3O_8 (43.95mlb)



Compliance Statement

This report contains information regarding the Des Herbiers Mineral Resources Estimate extracted from the Company's Prospectus dated 30 November 2023 and released to the ASX market announcements platform on 10 January 2024, reported in accordance with the 2012 edition of the "Australian Code for Reporting of Exploration Results, Mineral Resources and Ore Reserves" (JORC Code). The Company confirms that it is not aware of any new information or data that materially affects the information included in any original announcement and that all material assumptions and technical parameters underpinning the estimates in the original market announcement continue to apply and have not materially changed. The original market announcements are available to view on www.infiniresources.com.au and www.asx.com.au.

Forward Looking Statements

This announcement may contain certain forward-looking statements and projections. Such forward looking statements/projections are estimates for discussion purposes only and should not be relied upon. Forward looking statements/projections are inherently uncertain and may therefore differ materially from results ultimately achieved. Infini Resources Limited does not make any representations and provides no warranties concerning the accuracy of the projections and disclaims any obligation to update or revise any forward-looking statements/projects based on new information, future events or otherwise except to the extent required by applicable laws. While the information contained in this report has been prepared in good faith, neither Infini Resources Limited or any of its directors, officers, agents, employees or advisors give any representation or warranty, express or implied, as to the fairness, accuracy, completeness or correctness of the information, opinions and conclusions contained in this announcement.

Disclosure of Proxy Votes

Infini Resources Limited

General Meeting

Friday, 12 September 2025

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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 issue of Vendor Shares	P	13,107,864	12,691,864 96.83%	40,000 0.31%	0	376,000 2.87%	13,313,697 99.70%	40,000 0.30%	0	Carried
2 Ratification of issue of Vendor Performance Rights	P	13,107,864	12,691,864 96.83%	40,000 0.31%	0	376,000 2.87%	13,313,697 99.70%	40,000 0.30%	0	Carried
3 Ratification of issue of February FT Shares	P	9,582,864	9,541,864 99.57%	40,000 0.42%	3,525,000	1,000 0.01%	9,788,697 99.59%	40,000 0.41%	3,525,000	Carried
4 Approval to issue August FT Shares	P	9,582,864	9,166,864 95.66%	40,000 0.42%	3,525,000	376,000 3.92%	9,788,697 99.59%	40,000 0.41%	3,525,000	Carried
5 Approval to issue JLM Options	P	9,582,864	9,541,864 99.57%	40,000 0.42%	0	1,000 0.01%	9,788,697 99.59%	40,000 0.41%	0	Carried
6a Approval to issue Director Placement Shares to David Pevcic	P	8,545,531	8,109,329 94.90%	435,202 5.09%	0	1,000 0.01%	8,356,162 95.05%	435,202 4.95%	0	Carried
6b Approval to issue Director Placement Shares to Robert Martin	P	11,430,781	10,994,579 96.18%	435,202 3.81%	0	1,000 0.01%	11,241,412 96.27%	435,202 3.73%	0	Carried
7 Approval to issue CEO Placement Shares	P	13,091,697	12,655,495 96.67%	60,202 0.46%	0	376,000 2.87%	13,277,328 99.55%	60,202 0.45%	0	Carried