


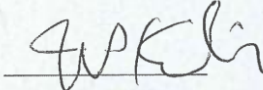
**Infinity Energy S.A.**

*Société anonyme*

Registered Office: 15, Boulevard F.W. Raiffeisen, L-2411 Luxembourg  
Grand-Duché de Luxembourg  
R.C.S. Luxembourg: B 70.673  
(the « **Company** »)

**Attendance List of the Ordinary General Meeting of Shareholders held at 13:00 (BST)  
on 25<sup>th</sup> April 2019 at 6 New Street Square, London, EC4A 3DJ**

Shareholder	Proxy Holder (If Applicable)	Number of Shares	% of Shares	Signature
Votes Received Prior to Meeting	N/A	389,277,294	22.19%	N/A
Gary Neville	N/A	250,000	0.014%	
<b>Total: 389,527,294 shares</b>				

  
John Killer  
Chairman

  
Marcia Jones  
Secretary & Scrutineer