

Results of Annual General Meeting

Scorpion Minerals Limited (ASX:SCN) (“Scorpion”, “SCN” or “the Company”) is pleased to advise that all resolutions set out in the Notice of Meeting and Explanatory Statement were considered by shareholders at the Annual General Meeting held today and were passed. Voting on each resolution was carried out by way of a poll.

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), details of the resolutions, valid proxies and voting outcomes are attached.

This announcement has been authorised by the board of directors of the Company.

- ENDS -

Enquiries

Kate Stoney

Director and Company Secretary

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BOARD OF DIRECTORS

Ms Bronwyn Barnes
Executive Chairman

Mr Michael Kitney
Non-Executive Director

Ms Kate Stoney
*Non-Executive Director,
Company Secretary*

SCORPION MINERALS LIMITED

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SCORPION MINERALS LIMITED

ABN 40 115 535 030

Meeting Date: Tuesday, November 29, 2022

Meeting Time: 2.30 PM WST



Resolution	Valid Proxy Appointment				Votes Cast on Poll			
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Result
1 - ADOPTION OF REMUNERATION REPORT	70,131,371	25,000	7,714,285	0	81,224,756 (99.97 %)	25,000 (0.03 %)	0	Carried
2 - RE-ELECTION OF MR MIKE KITNEY AS A DIRECTOR	74,026,109	25,000	21,687,797	0	99,093,006 (99.97 %)	25,000 (0.03 %)	0	Carried
3 - RE-ELECTION OF MS BRONWYN BARNES AS A DIRECTOR	74,026,109	25,000	21,687,797	0	99,093,006 (99.97 %)	25,000 (0.03 %)	0	Carried
4 - APPOINTMENT OF AUDITOR AT AGM TO FILL VACANCY	73,526,109	25,000	21,687,797	500,000	98,593,006 (99.97 %)	25,000 (0.03 %)	500,000	Carried
5 - RATIFICATION OF PRIOR ISSUE OF ACQUISITION SHARES	73,630,109	421,000	21,687,797	0	98,697,006 (99.58 %)	421,000 (0.42 %)	0	Carried
6 - RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES - LISTING RULE 7.1	63,355,109	25,000	21,687,797	0	88,422,006 (99.97 %)	25,000 (0.03 %)	0	Carried
7 - RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES - LISTING RULE 7.1A	64,461,109	175,000	15,987,797	0	69,946,069 (99.75 %)	175,000 (0.25 %)	0	Carried
8 - APPROVAL OF 10% PLACEMENT FACILITY	73,876,109	25,000	21,687,797	150,000	98,943,006 (99.97 %)	25,000 (0.03 %)	150,000	Carried
9 - APPROVAL TO ISSUE LEAD MANAGER OPTIONS	73,876,109	175,000	21,687,797	0	98,943,006 (99.82 %)	175,000 (0.18 %)	0	Carried
10 - APPROVAL TO ISSUE SHARES AND OPTIONS TO TECHNICAL ADVISOR	69,630,497	4,270,612	21,687,797	150,000	94,697,394 (95.68 %)	4,270,612 (4.32 %)	150,000	Carried



*Note that 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. Advanced Share Registry Limited - Onsite Meeting System

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11 - APPROVAL TO ISSUE SHARES TO DIRECTOR (MS BRONWYN BARNES)	65,735,759	4,420,612	7,714,285	0	76,829,144 (94.56 %)	4,420,612 (5.44 %)	0	Carried
12 - APPROVAL OF EMPLOYEE SECURITIES INCENTIVE PLAN	68,856,371	175,000	7,714,285	0	79,949,756 (99.78 %)	175,000 (0.22 %)	0	Carried
13 - APPROVAL TO ISSUE OPTIONS TO DIRECTOR (MS BRONWYN BARNES)	65,544,814	4,611,557	7,714,285	0	76,638,199 (94.32 %)	4,611,557 (5.68 %)	0	Carried
14 - APPROVAL TO ISSUE OPTIONS TO DIRECTOR (MR MIKE KITNEY)	65,735,759	4,270,612	7,714,285	150,000	76,829,144 (94.73 %)	4,270,612 (5.27 %)	150,000	Carried



*Note that 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. Advanced Share Registry Limited - Onsite Meeting System