



RESULTS OF ANNUAL GENERAL MEETING

Scorpion Minerals Limited (ASX: SCN) (“Company”) is pleased to advise that all resolutions considered at the Company’s Annual General Meeting held on 30 November 2023 were passed by way of a poll.

In accordance with ASX Listing Rule 3.13.2 and section 25AA 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.

BOARD OF DIRECTORS

Ms Bronwyn Barnes
Non-Executive Chairman

Ms Kate Stoney
*Executive Director -
Finance, Joint Company
Secretary*

Mr Michael Kitney
Non-Executive Director

MANAGEMENT

Mr Michael Fotios
Chief Executive Officer

Mr Michael Langford
Chief Investment Officer

Mr Josh Merriman
Joint Company Secretary

**SCORPION MINERALS
LIMITED**

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- ENDS -

Investor Enquiries:

For more information, please contact:

Josh Merriman
Joint Company Secretary
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SCORPION MINERALS LIMITED

ABN 40 115 535 030

Meeting Date: Thursday, November 30, 2023

Meeting Time: 1.00 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	49,108,360	175,000	16,529,910	3,000,000	68,638,270 (99.75 %)	175,000 (0.25 %)	3,000,000	Carried
2 - RE-ELECTION OF DIRECTOR - MS KATE STONEY	68,976,612	2,174,998	14,529,910	3,000,000	86,506,522 (97.55 %)	2,174,998 (2.45 %)	3,000,000	Carried
3 - APPROVAL OF 10% PLACEMENT FACILITY	76,964,612	2,186,998	14,529,910	0	94,494,522 (97.74 %)	2,186,998 (2.26 %)	0	Carried
4 - REFRESH OF EMPLOYEE SECURITIES INCENTIVE PLAN	48,608,362	5,174,998	14,529,910	20,368,250	66,138,272 (92.74 %)	5,174,998 (7.26 %)	20,368,250	Carried
5 - APPROVAL TO ISSUE OPTIONS TO OBSIDIAN METALS GROUP	66,976,612	5,174,998	14,529,910	2,000,000	84,506,522 (94.23 %)	5,174,998 (5.77 %)	2,000,000	Carried
6 - APPROVAL TO ISSUE CFO INCENTIVE OPTIONS (MS KATE STONEY)	68,965,512	5,186,098	14,529,910	0	86,495,422 (94.34 %)	5,186,098 (5.66 %)	0	Carried
7 - APPROVAL TO ISSUE DIRECTOR INCENTIVE OPTIONS (MS KATE STONEY)	67,965,512	3,186,098	14,529,910	3,000,000	85,495,422 (96.41 %)	3,186,098 (3.59 %)	3,000,000	Carried
8 - REPLACEMENT OF CONSTITUTION	75,965,510	186,100	14,529,910	3,000,000	93,495,420 (99.80 %)	186,100 (0.20 %)	3,000,000	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