
RESULTS OF EXTRAORDINARY GENERAL MEETING

Scorpion Minerals Limited (ASX: SCN) (“Company”) is pleased to advise that all resolutions considered at the Company’s Extraordinary General Meeting held on 22 February 2024 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
info@scorpionminerals.com.au

SCORPION MINERALS LIMITED

ABN 40 115 535 030

Meeting Date: Thursday, February 22, 2024

Meeting Time: 3.00 PM WST



Resolution	Valid Proxy Appointment				Votes Cast on Poll			
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Result
1(a) - RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES - LISTING RULE 7.1	76,470,268	153,085	4,425,612	50,000	81,111,822 (99.81 %)	153,085 (0.19 %)	50,000	Carried
1(b) - RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES - LISTING RULE 7.1A	76,470,268	153,085	4,425,612	50,000	81,111,822 (99.81 %)	153,085 (0.19 %)	50,000	Carried
2 - APPROVAL TO ISSUE PLACEMENT OPTIONS	72,320,268	4,153,085	4,425,612	200,000	76,961,822 (94.88 %)	4,153,085 (5.12 %)	200,000	Carried
3 - APPROVAL TO ISSUE OPTIONS TO JOINT LEAD MANAGER (CPS CAPITAL GROUP PTY LTD)	98,450,269	1,753,085	4,425,612	200,000	103,091,823 (98.33 %)	1,753,085 (1.67 %)	200,000	Carried
4 - APPROVAL TO ISSUE OPTIONS TO JOINT LEAD MANAGER (MERCHANT CAPITAL PARTNERS PTY LTD)	98,050,269	1,753,085	4,425,612	200,000	102,691,823 (98.32 %)	1,753,085 (1.68 %)	200,000	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