



**SCORPION
MINERALS**
LIMITED

ASX ANNOUNCEMENT

30 November 2020

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 issued 30 October 2020 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.

BOARD OF DIRECTORS

Ms Bronwyn Barnes
Non-Executive Director

Mr Craig Hall
Non-Executive Director

Ms Carol New
*Non-Executive Director,
Joint Company Secretary*

Ms Kate Stoney
Joint Company Secretary

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

Enquiries

Kate Stoney
Company Secretary
T +61 8 6241 1877

SCORPION MINERALS LIMITED

ABN 40 115 535 030
24 Mumford Place
Balcatta WA 6021

T: +61 8 6241 1877
F: +61 8 6241 1811

www.scorpionminerals.com.au

Resolution	Resolution type	Result	By way of	If section s250U applies	Valid Proxies Received				Results of Poll					
					For	Against	Discretionary	Abstain	Total	For	For %	Against	Against %	Abstain*
1. Adoption of Remuneration Report	Non-binding	Passed	Poll	No	73,766,434	-	3,800,000	-	77,566,434	77,853,613	100%	-	0%	-
2. Re-Election of Bronwyn Barnes as a Director	Ordinary	Passed	Poll	N/A	91,752,428	-	3,800,000	-	95,552,428	95,839,607	100%	-	0%	-
3. Removal of Auditor - BDO Audit (WA) Pty Ltd	Ordinary	Passed	Poll	N/A	91,752,428	-	3,800,000	-	95,552,428	95,839,607	100%	-	0%	-
4. Appointment of Auditor - Rothsay	Special	Passed	Poll	N/A	91,752,428	-	3,800,000	-	95,552,428	95,839,607	100%	-	0%	-
5. Ratification of Placement Shares (May 2020)	Ordinary	Passed	Poll	N/A	60,201,391	-	-	-	60,201,391	60,488,570	100%	-	0%	-
6. Ratification of Placement Shares (June 2020)	Ordinary	Passed	Poll	N/A	80,969,869	-	-	-	80,969,869	82,257,048	100%	-	0%	-
7. Ratification of prior issue of Shares (Drill for Equity)	Ordinary	Passed	Poll	N/A	89,908,820	-	3,800,000	-	93,708,820	93,995,999	100%	-	0%	-
8. Approval to issue Shares (Satisfaction of Debt)	Ordinary	Passed	Poll	N/A	73,286,529	-	3,800,000	-	77,086,529	77,373,708	100%	-	0%	-
9. Approval of 10% Placement Facility	Special	Passed	Poll	N/A	91,752,428	-	3,800,000	-	95,552,428	95,839,607	100%	-	0%	-
10. Approval to issue Options to Bronwyn Barnes	Ordinary	Passed	Poll	N/A	73,766,434	-	3,800,000	17,985,994	95,552,428	77,853,613	100%	-	0%	17,985,994
11. Approval to issue Options to Craig Hall	Ordinary	Passed	Poll	N/A	91,752,428	-	3,800,000	-	95,552,428	95,839,607	100%	-	0%	-
12. Approval to issue Options to Carol New	Ordinary	Passed	Poll	N/A	91,752,428	-	3,800,000	-	95,552,428	95,839,607	100%	-	0%	-
13. Approval of Employee Option Plan	Ordinary	Passed	Poll	N/A	73,766,434	-	3,800,000	-	77,566,434	77,853,613	100%	-	0%	-