



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 29 November 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:

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Joint Company Secretary
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Disclosure of Proxy Votes

SCORPION MINERALS LIMITED

Annual General Meeting

Friday, 29 November 2024



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Adoption of Remuneration Report	P	53,033,045	51,958,336 97.97%	703,717 1.33%	0	370,992 0.70%	54,179,328 98.72%	703,717 1.28%	0	-
2 Re-election of Director – Michael Kitney	P	63,733,045	62,658,336 98.31%	703,717 1.10%	0	370,992 0.58%	64,879,328 98.93%	703,717 1.07%	0	Carried
3 Approval of 10% Placement Facility	P	63,733,045	62,658,336 98.31%	703,717 1.10%	0	370,992 0.58%	64,879,328 98.93%	703,717 1.07%	0	Carried

