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**RESULTS OF ANNUAL GENERAL MEETING**

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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.

- ENDS -

**Investor Enquiries:**

For more information, please contact:

**Josh Merriman**  
**Joint Company Secretary**  
[info@scorpionminerals.com.au](mailto:info@scorpionminerals.com.au)

**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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# SCORPION MINERALS LIMITED

ABN 40 115 535 030

Meeting Date: Thursday, November 30, 2023

Meeting Time: 1.00 PM WST



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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