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## **RESULTS OF EXTRAORDINARY GENERAL MEETING**

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Scorpion Minerals Limited (ASX: SCN) ("Company") is pleased to advise that all resolutions considered at the Company's Extraordinary General Meeting held on 17 April 2025 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.

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- ENDS -

### **BOARD OF DIRECTORS**

Mr Michael Kitney  
*Non-Executive Chairman*

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

Mr Peter Koller  
*Non-Executive Director*

### **MANAGEMENT**

Mr Michael Fotios  
*Chief Executive Officer*

Mr Josh Merriman  
*Joint Company Secretary*

### **Investor Enquiries:**

For more information, please contact:

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**Joint Company Secretary**  
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### **SCORPION MINERALS LIMITED**

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# Disclosure of Proxy Votes

## SCORPION MINERALS LIMITED

Extraordinary General Meeting  
Thursday, 17 April 2025



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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.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1a Ratification of prior issue of Placement Shares - Under Listing Rule 7.1	P	35,210,628	34,195,911 97.12%	803,717 2.28%	42,850,000	211,000 0.60%	36,206,911 97.83%	803,717 2.17%	42,850,000	Carried
1b Ratification of prior issue of Placement Shares - Under Listing Rule 7.1A	P	35,210,628	34,195,911 97.12%	803,717 2.28%	42,850,000	211,000 0.60%	36,206,911 97.83%	803,717 2.17%	42,850,000	Carried
2 Approval to issue Placement Options	P	35,210,628	30,295,913 86.04%	4,703,715 13.36%	42,850,000	211,000 0.60%	32,306,913 87.29%	4,703,715 12.71%	42,850,000	Carried
3a Ratification of prior issue of Contractor Shares to iDrilling Australia Pty Ltd	P	113,368,472	112,353,755 99.10%	803,717 0.71%	0	211,000 0.19%	114,364,755 99.30%	803,717 0.70%	0	Carried
3b Ratification of prior issue of Contractor Shares to Six Degrees Investor Relations Pty Ltd	P	122,892,080	121,837,363 99.14%	843,717 0.69%	0	211,000 0.17%	123,848,363 99.32%	843,717 0.68%	0	Carried
3c Ratification of prior issue of Contractor Shares to Airguide International Pte Ltd	P	129,892,080	128,837,363 99.19%	843,717 0.65%	0	211,000 0.16%	130,848,363 99.36%	843,717 0.64%	0	Carried
3d Ratification of prior issue of Contractor Shares to Target Exploration Pty Ltd	P	114,392,080	113,337,363 99.08%	843,717 0.74%	15,500,000	211,000 0.18%	115,348,363 99.27%	843,717 0.73%	15,500,000	Carried
4a Approval to issue Contractor Options to iDrilling Australia Pty Ltd	P	113,368,472	108,313,757 95.54%	4,843,715 4.27%	0	211,000 0.19%	110,324,757 95.79%	4,843,715 4.21%	0	Carried



			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
4b Approval to issue Contractor Options to Six Degrees Investor Relations Pty Ltd	P	122,892,080	117,837,365 95.89%	4,843,715 3.94%	0	211,000 0.17%	119,848,365 96.12%	4,843,715 3.88%	0	Carried
4c Approval to issue Contractor Options to Airguide International Pte Ltd	P	129,892,080	124,837,365 96.11%	4,843,715 3.73%	0	211,000 0.16%	126,848,365 96.32%	4,843,715 3.68%	0	Carried
4d Approval to issue Contractor Options to Target Exploration Pty Ltd	P	114,392,080	109,337,365 95.58%	4,843,715 4.23%	15,500,000	211,000 0.18%	111,348,365 95.83%	4,843,715 4.17%	15,500,000	Carried
5a Approval to issue Related Party Shares to Ms Bronwyn Barnes	P	129,892,080	127,337,363 98.03%	2,343,717 1.80%	0	211,000 0.16%	129,348,363 98.22%	2,343,717 1.78%	0	Carried
5b Approval to issue Related Party Shares to Ms Kate Stoney	P	128,892,080	127,337,363 98.79%	1,343,717 1.04%	1,000,000	211,000 0.16%	129,348,363 98.97%	1,343,717 1.03%	1,000,000	Carried
5c Approval to issue Related Party Shares to Mr Michael Kitney	P	129,892,080	124,337,365 95.72%	5,343,715 4.11%	0	211,000 0.16%	126,348,365 95.94%	5,343,715 4.06%	0	Carried
6a Approval to issue Related Party Options to Ms Bronwyn Barnes	P	129,892,080	123,337,365 94.95%	6,343,715 4.88%	0	211,000 0.16%	125,348,365 95.18%	6,343,715 4.82%	0	Carried
6b Approval to issue Related Party Options to Ms Kate Stoney	P	128,892,080	123,337,365 95.69%	5,343,715 4.15%	1,000,000	211,000 0.16%	125,348,365 95.91%	5,343,715 4.09%	1,000,000	Carried
6c Approval to issue Related Party Options to Mr Michael Kitney	P	129,892,080	124,337,365 95.72%	5,343,715 4.11%	0	211,000 0.16%	126,348,365 95.94%	5,343,715 4.06%	0	Carried
7a Approval for Director Participation in Placement (Peter Koller) - Shares	P	129,892,080	128,337,363 98.80%	1,343,717 1.03%	0	211,000 0.16%	130,348,363 98.98%	1,343,717 1.02%	0	Carried
7b Approval for Director Participation in Placement (Peter Koller) - Options	P	129,892,080	128,337,363 98.80%	1,343,717 1.03%	0	211,000 0.16%	130,348,363 98.98%	1,343,717 1.02%	0	Carried
8 Election of Director – Mr Peter Koller	P	129,892,080	128,377,363 98.83%	1,303,717 1.00%	0	211,000 0.16%	130,388,363 99.01%	1,303,717 0.99%	0	Carried

