



**SCORPION
MINERALS**
LIMITED

ASX ANNOUNCEMENT

29 November 2019

Results of Annual General Meeting

Scorpion Minerals Limited (ASX: SCN) (**Scorpion** or the **Company**) advises that the Company held its Annual General Meeting today, 29 November 2019 at 10:15am (WST).

The resolutions were voted in accordance with the Notice of Annual General Meeting issued on 25 October 2019.

In accordance with section 251AA(2) of the Corporations Act 2001 (Cth), the following information is provided in relation to the resolutions passed by Shareholders of the Company at the Meeting:

| | Resolution | For | Against | Abstain / Excluded | Discretionary |
|---|--|------------|-----------|--------------------|---------------|
| 1 | Adoption of Remuneration Report. | 55,043,475 | 6,596,465 | 8,561,405 | - |
| 2 | Re-election of Ms Bronwyn Barnes as a Director | 55,043,475 | 6,596,465 | 8,561,405 | - |
| 3 | Re-election of Ms Carol New as a Director | 63,604,880 | 6,596,465 | - | - |
| 4 | Re-election of Mr Craig Hall as a Director | 63,604,880 | 6,596,465 | - | - |
| 5 | Approval of 10% Placement Facility | 63,604,880 | 6,596,465 | - | - |

Enquiries

Ms Carol New
Non-Executive Director
T: +61 8 6241 1877

BOARD OF DIRECTORS

Ms Bronwyn Barnes
Non-Executive Director

Mr Craig Hall
Non-Executive Director

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

SCORPION MINERALS LIMITED

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