



**SCORPION
MINERALS**
LIMITED

ASX ANNOUNCEMENT

24 November 2021

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 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.

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

BOARD OF DIRECTORS

Ms Bronwyn Barnes
Non-Executive Chair

Mr Craig Hall
Non-Executive Director

Ms Kate Stoney
*Non-Executive Director,
Company Secretary*

Enquiries

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Non-Executive Chairman
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Resolution	Resolution type	Result	By way of	If section s250U applies	Valid Proxies Received						Results of Poll*				
					For	Discretion	Against	Abstain	Excluded	Total	For	For %	Against	Against %	Abstain
1. Adoption of Remuneration Report	Non-binding	Passed	Poll	No	25,808,153	7,550,000	25,000	17,868,250	-	51,251,403	47,683,115	99.95%	25,000	0.05%	17,868,250
2. Election of Ms Kate Stoney as a Director	Ordinary	Passed	Poll	N/A	44,026,403	7,200,000	25,000	-	-	51,251,403	65,551,365	99.96%	25,000	0.04%	-
3. Re-Election of Mr Craig Hall as a Director	Ordinary	Passed	Poll	N/A	44,026,403	7,200,000	25,000	-	-	51,251,403	65,551,365	99.96%	25,000	0.04%	-
4. Ratification of Placement Shares (August 2021)	Ordinary	Passed	Poll	N/A	36,488,903	1,900,000	25,000	-	12,837,500	51,251,403	38,388,903	99.93%	25,000	0.07%	-
5. Ratification of Shares (Drill for Equity)	Ordinary	Passed	Poll	N/A	44,026,403	7,200,000	25,000	-	-	51,251,403	65,551,365	99.96%	25,000	0.04%	-
6. Approval to Issue Shares (Satisfaction of Debt)	Ordinary	Passed	Poll	N/A	44,026,403	7,200,000	25,000	-	-	51,251,403	65,551,365	99.96%	25,000	0.04%	-
7. Approval of 10% Placement Facility	Special	Passed	Poll	N/A	44,026,403	7,200,000	275,000	-	-	51,501,403	65,551,365	99.96%	25,000	0.04%	-
8. Approval to issue Options to Kate Stoney Appointment Letter	Ordinary	Passed	Poll	N/A	43,776,403	7,200,000	275,000	-	-	51,251,403	65,301,365	99.58%	275,000	0.42%	-
9. Approval to issue Options to Bronwyn Barnes (ESOP)	Ordinary	Passed	Poll	N/A	25,908,153	7,200,000	275,000	17,868,250	-	51,251,403	47,433,115	99.42%	275,000	0.58%	17,868,250
10. Approval to issue Options to Craig Hall (ESOP)	Ordinary	Passed	Poll	N/A	43,426,403	7,550,000	275,000	-	-	51,251,403	65,301,365	99.58%	275,000	0.42%	-
11. Approval to issue Options to Kate Stoney (ESOP)	Ordinary	Passed	Poll	N/A	43,426,403	7,550,000	275,000	-	-	51,251,403	65,301,365	99.58%	275,000	0.42%	-

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll