
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 27 November 2025 were passed 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.

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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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Disclosure of Proxy Votes

SCORPION MINERALS LIMITED

Annual General Meeting

Thursday, 27 November 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
1 Adoption of Remuneration Report	P	155,485,707	136,986,111 88.10%	18,488,596 11.89%	0	11,000 0.01%	139,647,111 88.31%	18,488,596 11.69%	0	-
2 Re-election of Director – Ms Kate Stoney	P	175,487,670	156,988,074 89.46%	18,488,596 10.54%	0	11,000 0.01%	159,649,074 89.62%	18,488,596 10.38%	0	Carried
3 Approval of 10% Placement Facility	P	174,143,498	155,443,902 89.26%	18,488,596 10.62%	1,344,172	211,000 0.12%	158,304,902 89.54%	18,488,596 10.46%	1,344,172	Carried
4a Ratification of Prior Issue of Placement Shares - ASX Listing Rule 7.1	P	168,487,670	148,443,902 88.10%	19,832,768 11.77%	0	211,000 0.13%	151,304,902 88.41%	19,832,768 11.59%	0	Carried
4b Ratification of Prior Issue of Placement Shares - ASX Listing Rule 7.1A	P	168,487,670	148,443,902 88.10%	19,832,768 11.77%	0	211,000 0.13%	151,304,902 88.41%	19,832,768 11.59%	0	Carried
5 Ratification of Prior Issue of Placement Options – ASX Listing Rule 7.1	P	168,487,670	148,443,902 88.10%	19,832,768 11.77%	0	211,000 0.13%	151,304,902 88.41%	19,832,768 11.59%	0	Carried
6 Approval to issue Incentive Options to Director (Ms Kate Stoney)	P	173,487,670	153,443,902 88.45%	19,832,768 11.43%	0	211,000 0.12%	156,304,902 88.74%	19,832,768 11.26%	0	Carried
7 Approval to issue Incentive Options to Director (Mr Mike Kitney)	P	174,537,670	154,493,902 88.52%	19,832,768 11.36%	0	211,000 0.12%	157,354,902 88.81%	19,832,768 11.19%	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
8 Approval to issue Incentive Options to Director (Mr Peter Koller)	P	158,435,707	138,391,939 87.35%	19,832,768 12.52%	0	211,000 0.13%	141,252,939 87.69%	19,832,768 12.31%	0	Carried

