ASX ANNOUNCEMENT **19 November 2026**

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 today 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.

- ENDS -

Investor Enquiries:

For more information, please contact:

Josh Merriman
Joint Company Secretary
+61 8 6241 1877
info@scorpionminerals.com.au

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

SCORPION MINERALS LIMITED

ABN 40 115 535 030
Level 2, 50 Kings Park Rd
West Perth WA 6005

T: +61 8 6241 1877
F: +61 8 6241 1811

www.scorpionminerals.com.au

Results of Meeting

SCORPION MINERALS LIMITED

Annual General Meeting

Thursday, 19 November 2026

Automic
GPO Box 5193, Sydney, NSW 2001
P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)
F +61 (0)2 8583 3040 E hello@automic.com.au
ABN 27 152 260 814

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 (as at proxy voting close)				Poll Results (if applicable)			Results
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**
1 Adoption of Remuneration Report	P	86,537,490 97.45%	2,252,630 2.54%	0	11,000 0.01%	92,598,490 97.63%	2,252,630 2.37%	0	-
2 Re-election of Director – Mr Michael Kitney	P	112,835,413 95.95%	4,752,630 4.04%	0	11,000 0.01%	121,896,413 96.25%	4,752,630 3.75%	0	Carried
3 Approval of 10% Placement Facility	P	115,085,413 97.90%	2,252,630 1.92%	50,000	211,000 0.18%	124,346,413 98.22%	2,252,630 1.78%	50,000	Carried
4 Refresh of Securities under Employee Securities Incentive Plan	P	82,862,490 94.35%	4,752,630 5.41%	975,000	211,000 0.24%	89,123,490 94.94%	4,752,630 5.06%	975,000	Carried
5 Approval to Issue Consideration Shares	P	115,085,413 97.90%	2,252,630 1.92%	50,000	211,000 0.18%	124,346,413 98.22%	2,252,630 1.78%	50,000	Carried
6 Ratification of Prior Issue of RTM Options (Listing Rule 7.1)	P	115,085,413 97.90%	2,252,630 1.92%	50,000	211,000 0.18%	124,346,413 98.22%	2,252,630 1.78%	50,000	Carried