

**Scorpion Resources Inc.**  
**800-1199 West Hastings Street**  
**Vancouver, BC V6E 3T5**  
**(604) 283-1722**

**NOTICE OF 2016 ANNUAL GENERAL MEETING**

TAKE NOTICE that the Annual General Meeting (the "**Meeting**") of the shareholders of Scorpion Resources Inc. (the "**Company**") will be held at Suite 800-1199 W Hastings Street, Vancouver, British Columbia V6E 3T5, on Thursday, November 10, 2016 at the hour of 10:00 o'clock in the forenoon for the following purposes:

1. To receive and consider the audited financial statements of the Company for the fiscal year ended March 31, 2016, and the report of the auditors thereon.
2. To appoint Dale Matheson Carr-Hilton Labonte, LLP, Chartered Accountants, as auditor for the Company for the ensuing year, and to authorize the Directors to fix the remuneration to be paid to the auditors.
3. To fix the number of directors for the ensuing year at five (5)
4. To approve an adoption of the Company's stock option plan dated October 6, 2016.
5. To transact such other business as may be properly transacted at the Meeting or at any adjournment thereof.

If you are unable to attend the Meeting in person, please read the Notes accompanying the Instrument of Proxy enclosed herewith and then complete and return the proxy within the time set out in the Notes. As set out in the Notes, the enclosed Proxy is solicited by Management, but you may amend it, if you so desire, by striking out the names listed therein and inserting in the space provided, the name of the person you wish to represent you at the Meeting.

DATED at Vancouver, British Columbia, this 6th day of October, 2016.

**BY ORDER OF THE BOARD OF DIRECTORS  
OF SCORPION RESOURCES INC.**

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"Anthony Jackson"

Anthony Jackson  
CFO