SCANDIUM INTERNATIONAL MINING CORP.

June 11, 2024

VIA SEDAR

British Columbia Securities Commission
Alberta Securities Commission
Ontario Securities Commission

Dear Sirs and Mesdames:

RE: REPORT OF VOTING RESULTS

Pursuant to Section 11.3 of National Instrument 51-102 – *Continuous Disclosure Obligations*, this report briefly describes the matters voted upon and the outcome of the votes at the Annual General Meeting of the shareholders of Scandium International Mining Corp. held on June 3, 2024.

1. Fixing the Number of Directors at Four. The shareholders approved the number of directors to be fixed at four.

For:	98,344,902
Against:	296,517

2. Election of Directors. The following nominees were elected as directors to serve until the next annual general meeting of the shareholders:

William B. Harris	For:	78,412,308
	Withheld/Abstain:	10,124,940
	Non Vote:	10,104,171
James R. Rothwell	For:	78,865,563
	Withheld/Abstain:	9,671,685
	Non Vote:	10,104,171
Peter B. Evensen	For:	78,838,563
	Withheld/Abstain:	9,698,685
	Non Vote:	10,104,171
R. Christian Evensen	For:	78,492,962
	Withheld/Abstain:	10,044,286
	Non Vote:	10,104,171

3. Appointment of Auditors. The shareholders approved the appointment of Davidson & Company LLP as auditors of the Company at a remuneration to be fixed by the Directors.

For:	95,600,420
Withheld/Abstain:	3,040,998
Non Voted:	1

4. <u>Approval of Unallocated Entitlements under the Stock Option Plan.</u> Subject to the requirements of the Toronto Stock Exchange, the shareholders approved all unallocated entitlements issuable under the Company's 2015 stock option plan until June 3, 2027.

For:	77,123,854
Against:	11,413,394
Non Vote:	10,104,171

Yours truly,

SCANDIUM INTERNATIONAL MINING CORP.

"R. Christian Evensen" ________________________
R. Christian Evensen, CFO