

SCANDIUM INTERNATIONAL

MINING CORP.

NEWS RELEASE

TSX: SCY

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www.scandiummining.com

Scandium International Mining Announces Voting Results from Annual General Meeting of Shareholders

Reno, Nevada – June 2, 2023 – Scandium International Mining Corp. (TSX: SCY) (the “**Company**”) is pleased to announce that at its annual general meeting of the shareholders held on May 31, 2023, all resolutions put to the shareholders were passed. At the meeting, shareholders approved setting the number of directors at four and re-electing all of management’s director nominees, as listed in the management proxy circular dated April 18, 2023, to the Board of Directors to serve until the next annual general meeting. In addition, shareholders approved the re-appointment of Davidson & Company LLP as the Company’s auditor.

A total of 124,961,834 or 35.12% of the Company’s issued and outstanding shares were represented at the Meeting. The election of directors was approved by a majority vote of shareholders as follows:

Motions	Votes for		Votes withheld	
	Number	Percent	Number	Percent
William B. Harris	107,349,523	91.98%	9,360,540	8.02%
James R. Rothwell	107,560,433	92.16%	9,149,620	7.84%
Peter B. Evensen	107,342,177	91.97%	9,367,876	8.03%
R. Christian Evensen	107,353,012	91.98%	9,357,041	8.02%

For further information, please contact:

Harry de Jonge, Controller

Tel: 702-703-0178

Peter Evensen, President and CEO Tel:

775-355-9500

Email: info@scandiummining.com