



Athena
Resources

ACN 113 758 900

30 July 2021

The Company Announcements Office
Australian Stock Exchange Limited
4 Floor 20 Bridge Street
SYDNEY NSW 2000

RESULT OF GENERAL MEETING 30 JULY 2021

The company advises that the 11 resolutions considered by shareholders at the General Meeting of Athena Resources Limited held on 30 July 2021 were duly passed.

The results of the meeting were as follows:

1)	Ratification of Prior Placement Shares	Passed
2)	Approval to Issue Options to Lead Manager CPS	Passed
3)	Approval to Issue Shares for Fees E Edwards	Passed
4)	Approval to Issue Shares for Fees D Webster	Passed
5)	Approval to Issue Shares for Fees R Kandiah	Passed
6)	Approval to Issue Shares for Fees P Newcomb	Passed
7)	Ratification of Prior Issue of Shares – Goldway	Passed
8)	Re- Appointment of Director – F Knezovic	Passed
9)	Re- Appointment of Director – D Wheeler	Passed
10)	Issue of Shortfall Shares Director – F Knezovic	Passed
11)	Issue of Shortfall Shares Director – D Wheeler	Passed

For the purposes of Section 251AA of the Corporations Act 2001 the company advises that the resolutions were passed on a poll called for each resolution.

There were no in person votes.

Athena Resources Limited



Set out below is the proxy information required by Section 251AA.

	In Favour	Exclusions
Resolution 1	201,787,921	28,500,000
Resolution 2	230,287,921	-
Resolution 3	191,159,090	39,128,831
Resolution 4	220,191,295	10,096,626
Resolution 5	225,267,921	5,020,000
Resolution 6	213,187,921	17,100,000
Resolution 7	178,205,064	52,082,857
Resolution 8	230,287,921	-
Resolution 9	230,287,921	-
Resolution 10	230,287,921	-
Resolution 11	230,287,921	-

Authorised for release by the Athena Board.

E W Edwards
Executive Director

Results of meeting

Name of entity

ATHENA RESOURCES LIMITED

ABN/ACN/ARSN/ARBN

113 758 900

Date of meeting

30 July 2021

Resolutions voted on at the meeting					If decided by poll ⁵					Proxies received ⁶			
Resolution		Result ²	Voting method ³	If s250U applies ⁴	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion ⁹
No ¹	Short description				Number	% ⁷	Number	% ⁸	Number	Number	Number	Number	Number
Resolution 1	Ratification of Prior Placement Shares	Passed	Poll	N/A	201,787,921	100%	0	0	0	201,787,921	0	0	0
Resolution 2	Approval to issue Options to Lead Manager – CPS Capital Group	Passed	Poll	N/A	230,287,921	100%	0	0	0	230,287,921	0	0	0
Resolution 3	Approval to issue Shares to Director in satisfaction of outstanding Director's fees – Mr Edmond Edwards	Passed	Poll	N/A	191,159,090	100%	0	0	0	191,159,090	0	0	0
Resolution 4	Approval to issue Shares to Director in satisfaction of outstanding Director's fees – Mr David Webster	Passed	Poll	N/A	220,191,295	100%	0	0	0	220,191,295	0	0	0
Resolution 5	Approval to issue Shares to former Director in satisfaction of outstanding Director's fees – Mr Rajakumar Kandiah	Passed	Poll	N/A	225,267,921	100%	0	0	0	225,267,921	0	0	0
Resolution 6	Approval to issue Shares to Company Secretary in satisfaction of outstanding fees – Mr Peter Newcomb	Passed	Poll	N/A	213,187,921	100%	0	0	0	213,187,921	0	0	0
Resolution 7	Ratification of Prior Issue of Shares – Goldway	Passed	Poll	N/A	187,287,921	100%	0	0	0	187,287,921	0	0	0
Resolution 8	Re-Appointment of Director – Mr Frank Knezovic	Passed	Poll	N/A	230,287,921	100%	0	0	0	230,287,921	0	0	0
Resolution 9	Re-Appointment of Director – Mr David Wheeler	Passed	Poll	N/A	230,287,921	100%	0	0	0	230,287,921	0	0	0
Resolution 10	Issue of Shortfall Shares to Incoming Director – Mr Frank Knezovic	Passed	Poll	N/A	230,287,921	100%	0	0	0	230,287,921	0	0	0
Resolution 11	Issue of Shortfall Shares to Incoming Director – Mr David Wheeler	Passed	Poll	N/A	230,287,921	100%	0	0	0	230,287,921	0	0	0