



ASX: AHN

Issued Capital

870,467,558 shares
75,000,000 @ \$0.020 options
62,500,000 @ \$0.018 options

Athena Resources Limited

ACN 113 758 900

Directors

Ed Edwards
Hau Wan Wai
Peter Newcomb

Company Secretary

Ed Edwards

About Athena Resources

AHN is an Australian ASX listed explorer and developer of high-grade iron ore assets in Western Australia.

The Company is focused on its Byro Project, strategically located in the Mid-West region 410km from the Port of Geraldton.

The Byro Iron Ore Project has potential to mine and supply premium grade, low impurity magnetite (>70% Iron Content) for the production of green steel, a fast-growing global market opportunity. The Byro Project also contains exciting base metal potential.

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RESULTS OF 2022 ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), Athena Resources Limited advises the results of its 2022 Annual General Meeting.

All resolutions were carried on a poll. Details of the resolutions, the proxies received, and the votes cast on the poll in respect of each resolution are set out in the attached schedule.

This announcement is Authorised by the Board

Ed Edwards
Executive Director
30 November 2022

Results of meeting

Name of entity

ATHENA RESOURCES LIMITED

ABN/ACN/ARSN/ARBN

113 758 900

Date of meeting

30 November 2022

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
1	Adoption of Remuneration Report	Passed	Poll	N/A	200,746,605	98.2%	4,000,000	1.8%	0	200,746,605	4,000,000	0	18,891,111
2	Re-election of Director – Hau (John) Wai	Passed	Poll	N/A	274,125,436	100.0%	0	0.0%	0	274,125,436	0	0	18,891,111
3	Re-election of Director – Peter Newcomb	Passed	Poll	N/A	274,125,436	100.0%	0	0.0%	0	274,125,436	0	0	18,891,111
4	Ratification of prior issue of Shares and Options	Passed	Poll	N/A	270,125,436	98.6%	4,000,000	1.4%	0	270,125,436	4,000,000	0	18,891,111
5	Ratification of prior issue of Options – Lead Manager	Passed	Poll	N/A	274,125,436	100.0%	0	0.0%	0	274,125,436	0	0	18,891,111
6	Approval of 10% Placement Facility	Passed	Poll	N/A	270,125,436	98.6%	4,000,000	1.4%	0	270,125,436	4,000,000	0	18,891,111