



athena
RESOURCES

ASX Announcement
June 2023

21 Millstream Rise | Hillarys | WA | 6025  +61 448 895 664  ahn@athenaresources.com.au  athenaresources.com.au

ASX ANNOUNCEMENT

RESULTS OF MEETING

Athena Resources Limited (ASX:AHN) advises as follows:

Results of the General Meeting held on 28 June 2023.

All resolutions put to the meeting were rejected 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
Managing Director
28 June 2023

About Athena Resources: AHN is an Australian ASX listed explorer and developer of highgrade 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.

Directors: Ed Edwards, Hau Wan Wai, Peter Newcomb • **Company Secretary:** Peter Newcomb • **Athena Resources Limited** ACN 113 758 900

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Appointment of Mr John Scott Thomson as a director of the Company	Ordinary	161,257,559 28.20%	410,371,468 71.77%	150,000 0.03%	200,000	188,854,185 28.73%	468,521,468 71.27%	200,000	Not Carried
2 Appointment of Mr Roy Bismuth Jansan as a director of the Company	Ordinary	161,373,859 28.22%	410,255,168 71.75%	150,000 0.03%	200,000	188,970,485 28.75%	468,405,168 71.25%	200,000	Not Carried
3 Removal of Director - Mr Edmond William Edwards	Ordinary	161,373,859 28.22%	410,255,168 71.75%	150,000 0.03%	200,000	188,970,485 28.75%	468,405,168 71.25%	200,000	Not Carried
4 Removal of Director - Mr Peter John Newcomb	Ordinary	161,373,859 28.22%	410,255,168 71.75%	150,000 0.03%	200,000	188,970,485 28.75%	468,405,168 71.25%	200,000	Not Carried
5 Removal of Directors	Ordinary	161,109,343 28.18%	410,255,168 71.75%	414,516 0.07%	200,000	188,970,485 28.75%	468,405,168 71.25%	200,000	Not Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.