



**athena**  
RESOURCES

**ASX Announcement  
November 2023**

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

# ASX ANNOUNCEMENT

## RESULTS OF 2023 ANNUAL GENERAL MEETING

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

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 2023 Annual General Meeting.

All resolutions were determined by poll as follows:

|              |           |
|--------------|-----------|
| Resolution 1 | Carried   |
| Resolution 2 | Carried   |
| Resolution 3 | Carried   |
| Resolution 4 | Withdrawn |
| Resolution 5 | Defeated  |

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  
29 November 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 Dense Media Separation material, Green Steel and other Industrial Mineral applications. The Byro Project also contains exciting base metal potential.

**Directors:** Ed Edwards, Peter Newcomb, Hau Wan Wai, Terry Weston, Jeff Swingler • **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<br>(as at proxy close) |                       |                       |         | Number of votes cast on the poll<br>(where applicable) |                       |          | Resolution<br>Result     |
|---|--------------------|--|-----------------------|-----------------------|---------|--|-----------------------|----------|--------------------------|
| Resolution                                    | Resolution<br>Type | For  | Against               | Proxy's<br>Discretion | Abstain | For  | Against               | Abstain* | Carried /<br>Not Carried |
| 1 Adoption of Remuneration Report             | Ordinary           | 139,806,478<br>95.84%  | 5,844,866<br>4.01%    | 222,222<br>0.15%      | 140,000 | 201,706,477<br>97.18%                                  | 5,844,866<br>2.82%    | 140,000  | Carried                  |
| 2 Re-election of Director - Hau Wan Wai       | Ordinary           | 325,826,978<br>98.23%  | 5,498,241<br>1.66%    | 362,222<br>0.11%      | 0       | 387,866,977<br>98.60%                                  | 5,498,241<br>1.40%    | 0        | Carried                  |
| 3 Re-election of Director - Terry Weston      | Ordinary           | 326,261,978<br>98.36%  | 5,063,241<br>1.53%    | 362,222<br>0.11%      | 0       | 388,301,977<br>98.71%                                  | 5,063,241<br>1.29%    | 0        | Carried                  |
| 4 Re-election of Director - Jeff Swingler     | Ordinary           | Resolution Withdrawn   |                       |                       |         | Resolution Withdrawn                                   |                       |          |                          |
| 5 Election of Director - Anthony Nelson Short | Ordinary           | 3,659,033<br>1.10%   | 327,466,186<br>98.79% | 362,222<br>0.11%      | 200,000 | 3,659,033<br>0.93%                                     | 389,506,185<br>99.07% | 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.