

RESULTS OF ANNUAL GENERAL MEETING

Athena Resources Limited (ASX:AHN) (“Athena”) advises the outcome of resolutions put to the Annual General Meeting of shareholders held today, 27 November 2024.

The following resolutions were carried on a poll:

- | | |
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| Resolution 1 | Adoption of Remuneration Report |
| Resolution 2 | Re-election of Director – Mr Peter Newcomb |
| Resolution 3 | Re-election of Director – Mr John Welborn |
| Resolution 4 | Re-election of Director – Mr Garry Plowright |
| Resolution 6 | Approval of 10% Placement Facility |

The following resolution was withdrawn and not put to shareholders at the meeting:

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| Resolution 5 | Election of Director – Andrew Kregor McKee |
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In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the attached information is provided in relation to the resolutions put to the shareholders at the Annual General meeting.

This announcement is Authorised by the Board of Athena.

John Welborn
Chairman
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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: John Welborn, Peter Newcomb, Terry Weston, Garry Plowright • **Company Secretary:** Peter Newcomb • **Athena Resources Limited** ACN 113 758 900

Results of meeting

Name of entity

ATHENA RESOURCES LIMITED

ABN/ACN/ARSN/ARBN

113 758 900

Date of meeting

27 November 2024

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No.	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Adoption of Remuneration Report	Passed	Poll	N/A	216,448,823	98.0%	4,358,696	2.0%	0	197,852,197	4,358,696	0	2,000,000
2	Re-election of Director - Peter Newcomb	Passed	Poll	N/A	417,227,654	98.9%	4,708,696	1.1%	0	398,491,028	4,708,696	0	2,140,000
3	Re-election of Director - John Welborn	Passed	Poll	N/A	421,491,350	99.9%	445,000	0.1%	0	402,754,724	445,000	0	2,140,000
4	Re-election of Director - Garry Plowright	Passed	Poll	N/A	421,491,350	99.9%	445,000	0.1%	0	402,754,724	445,000	0	2,140,000
5	Election of Director – Andrew Gregor McKee	Withdrawn											
6	Approval of 10% Placement Facility	Passed	Poll	N/A	418,217,654	99.1%	3,718,696	0.9%	0	399,481,028	3,718,696	0	2,140,000