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15 January 2009

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

**RESULT OF GENERAL MEETING 15 JANUARY 2009**

The company advises that the resolution considered by shareholders at the General Meeting of Athena Resources Limited held on 15 January 2009 was duly passed.

The results of the meeting were as follows:

1. Proposed Capital Raising – Shares and Options to a Director Passed

For the purposes of Section 251AA of the Corporations Act 2001 the company advises that the resolution was passed on a show of hands.

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

	<b>In Favour</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy Discretion</b>
Resolution 1	10,752,377	Nil	Nil	Nil

Yours faithfully

E W Edwards  
Director

