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9 April 2010

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

RESULT OF GENERAL MEETING 9 April 2010

The company advises that the resolution considered by shareholders at the General Meeting of Athena Resources Limited held on 9 April 2010 was duly passed.

The results of the meeting were as follows:

- | | | |
|----|--|--------|
| 1. | Proposed Issue of Shares and Options to Ishine International | Passed |
| 2. | Proposed Issue of Options to Mineral Products Holdings | Passed |
| 3. | Election of Director – Dr C Wang | Passed |

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

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

	In Favour	Against	Abstain	Proxy Discretion
Resolution 1	34,132,734	Nil	800,000	Nil
Resolution 2	32,931,851	56,250	1,944,633	Nil
Resolution 3	34,932,734	Nil	Nil	Nil

Yours faithfully

E W Edwards
Director

