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23 November 2010

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

RESULT OF ANNUAL GENERAL MEETING 23 NOVEMBER 2010

The company advises that resolutions 1 and 2 considered by shareholders at the Annual General Meeting of Athena Resources Limited held on 23 November 2010 were duly passed. Resolution 3 was withdrawn.

The results of the meeting were as follows:

- | | | |
|----|--|--------|
| 1. | Adoption of Remuneration Report | Passed |
| 2. | Re-Election of Director – Mr A Thomson | Passed |

For the purposes of Section 251AA of the Corporations Act 2001 the company advises that each of 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	19,407,742	56,250	0	200,000
Resolution 2	19,463,992	0	0	200,000

Yours faithfully

E W Edwards
Managing Director

