



63 Lindsay Street Perth WA 6000  
p 61 8 9428 2900  
f 61 8 9428 2910  
e [ahn@athenaresources.com.au](mailto:ahn@athenaresources.com.au)  
www [athenaresources.com.au](http://athenaresources.com.au)  
ABN : 69 113 758 900

28 November 2011

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

### RESULT OF ANNUAL GENERAL MEETING 28 NOVEMBER 2011

The company advises that resolution 1 was considered by shareholders at the Annual General Meeting of Athena Resources Limited held on 28 November 2011 and duly passed.

The results of the meeting were as follows:

1. Adoption of Remuneration Report 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	3,305,250	56,250	10,440,790	11,000

Yours faithfully

E W Edwards  
Managing Director

