Athena
Resources

ACN 113 758 900

30 November 2021

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

RESULTS OF 2021 ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001 (Cth)*, Athena Resources Limited advises the results of its 2021 Annual General Meeting.

All resolutions were carried on a poll. Details of the resolutions, the proxies received, and the votes cast on the poll in respect of each resolution are set out in the attached schedule.

This announcement was authorised by the Board, E W Edwards

Yours faithfully

E W Edwards
Executive Director

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Results of meeting

Name of entity

ATHENA RESOURCES LIMITED

ABN/ACN/ARSN/ARBN

113 758 900

Date of meeting

30 November 2021

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result[2]	Voting method[3]	If s250U applies[4]	Voted for		Voted against		Excluded	For	Against	Excluded	Discretion
No[1]	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
Resolution 1	Adoption of Remuneration Report	Passed	Poll	N/A	352,408,188	99.99%	28,125	0.01	0	329,673,930	28,125	0	18,156,425
Resolution 2	Re-election of Director – Edmond Edwards	Passed	Poll	N/A	352,436,313	100%	0	0	0	329,702,055	0	0	18,156,425
Resolution 3	Ratification of Prior Placement Shares	Passed	Poll	N/A	280,325,331	99.99%	28,125	0.01	0	257,591,073	28,125	72,082,857	18,156,425
Resolution 4	Approval of 10% Placement Facility	Passed	Poll	N/A	352,408,188	99.99%	28,125	0.01	0	329,673,930	28,125	0	18,156,425
Resolution 5	Approval to Issue Options to Lead Manager	Passed	Poll	N/A	352,408,188	99.99%	28,125	0.01	0	329,673,930	28,125	0	18,156,425