



athena
RESOURCES

ASX Announcement
May 2024

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RESULTS OF 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 General Meeting held on 23 May 2024.

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 is Authorised by the Board

Ed Edwards
Executive Director
23 May 2024

About Athena Resources: AHN is an Australian ASX listed explorer and developer of highgrade iron ore assets in Western Australia. The Company is focused on its Byro Project, strategically located in the Mid-West region 410km from the Port of Geraldton. The Byro Iron Ore Project has potential to mine and supply premium grade, low impurity magnetite (>70% Iron Content) for the production of Dense Media Separation material, Green Steel and other Industrial Mineral applications. The Byro Project also contains exciting base metal potential.

Directors: Ed Edwards, Peter Newcomb, Hau Wan Wai, Terry Weston • **Company Secretary:** Peter Newcomb • **Athena Resources Limited** ACN 113 758 900

Results of meeting

Name of entity

ATHENA RESOURCES LIMITED

ABN/ACN/ARSN/ARBN

113 758 900

Date of meeting

23 May 2024

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result ²	Voting method	If §250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No ¹	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Ratification of Issue of Convertible Notes	Passed	Poll	N/A	380,305,046	99.99	28,125	0.01	0	378,185,046	28,125	0	120,000
2	Approval of Issue of Convertible Notes	Passed	Poll	N/A	380,305,046	99.99	28,125	0.01	0	378,185,046	28,125	0	120,000