



athena
RESOURCES

ASX Announcement
13 May 2025

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RESULTS OF GENERAL MEETING

Athena Resources Limited ("Athena" or "Company") (ASX:AHN) advises that a General Meeting of shareholders of the Company was held today, 13 May 2025, at 11:00am (AWST).

One resolution was voted on in accordance with the Notice of General Meeting lodged with the Australian Securities Exchange ("ASX") on 11 April 2025. Pleasingly, proxies were received from Athena shareholders for a total of 1,246,931,845 shares representing more than 62% of the Company's issued capital.

The resolution was decided on and carried by way of a poll. In accordance with Section 251AA of the Corporations Act 2001 and ASX Listing Rule 3.13.2, the full details of the poll and the proxies received in respect of the resolution are set out in the attached summary.

Authorised by the Board of Directors of Athena.

Peter Jones
Managing Director and CEO

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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: John Welborn, Peter Jones, Peter Newcomb, Terry Weston, Garry Plowright • **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

13 May 2025

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	Approval to issue Shares to Fenix Resources Limited	Passed	Poll	N/A	681,376,712	99.97	230,677	0.03	580,421,082	666,280,086	230,677	580,421,082	0

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