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asx announcement

27 November 2025

Results of Annual General Meeting

Athena Resources Limited (**ASX: AHN**) ("**Athena**" or "**the Company**") advises the outcome of resolutions put to the Annual General Meeting of shareholders held today, 27 November 2025.

The following resolutions were carried on a poll:

Resolution 1 – Adoption of Remuneration Report

Resolution 2 – Re-election of Director – Garry Plowright

Resolution 3 – Election of Director – Peter Jones

Resolution 4 – Election of Director – Alannah MacTiernan

Resolution 5 – Approval of 10% Placement Facility

Resolution 6 – Increase in Non-Executive Director Fees

Resolution 7 – Adoption of New Constitution

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the attached information is provided in relation to the resolutions put to shareholders of the Company at the Annual General Meeting.

This announcement has been authorised for release by the Company Secretary of Athena Resources Limited.

For further information:

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Company Secretary
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Athena Resources Limited
Annual General Meeting
Thursday, 27 November 2025
Results of Meeting

Computershare

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	935,043,173 98.06%	3,564,321 0.37%	14,931,859 1.57%	291,500	949,975,032 99.63%	3,564,321 0.37%	291,500	Carried
2 Re-election of Director - Garry Plowright	Ordinary	1,125,251,309 98.39%	3,326,196 0.29%	15,131,859 1.32%	238,500	1,180,183,168 99.72%	3,326,196 0.28%	238,500	Carried
3 Election of Director - Peter Jones	Ordinary	1,125,323,309 98.39%	3,326,196 0.29%	15,131,859 1.32%	166,500	1,180,255,168 99.72%	3,326,196 0.28%	166,500	Carried
4 Election of Director - Alannah MacTiernan	Ordinary	1,125,313,809 98.39%	3,263,696 0.29%	15,131,859 1.32%	238,500	1,180,245,668 99.72%	3,263,696 0.28%	238,500	Carried
5 Approval of 10% Placement Facility	Special	1,124,223,184 98.30%	4,354,321 0.38%	15,131,859 1.32%	238,500	1,179,155,043 99.63%	4,354,321 0.37%	238,500	Carried
6 Increase in Non-Executive Director Fees	Ordinary	998,534,584 98.14%	3,997,184 0.39%	14,931,859 1.47%	363,500	1,013,466,443 99.61%	3,997,184 0.39%	363,500	Carried
7 Adoption of New Constitution	Special	1,113,251,309 97.34%	3,326,196 0.29%	27,131,859 2.37%	238,500	1,180,183,168 99.72%	3,326,196 0.28%	238,500	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.