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asx announcement

26 November 2026

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, 26 November 2026.

The following resolutions were carried on a poll:

Resolution 1 – Adoption of Remuneration Report

Resolution 2 – Re-election of Director – John Welborn

Resolution 3 – Approval of 10% Placement Facility

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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Athena Resources Limited
Annual General Meeting
Thursday, 26 November 2026
Results of Meeting

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	77,983,150 99.62%	224,882 0.29%	67,500 0.09%	0	78,121,935 99.71%	224,882 0.29%	0	Carried
2 Re-election of Director - John Welborn	Ordinary	77,985,057 99.63%	222,975 0.28%	67,500 0.09%	0	81,613,842 99.73%	222,975 0.27%	0	Carried
3 Approval of 10% Placement Facility	Special	77,918,150 99.54%	289,882 0.37%	67,500 0.09%	0	81,546,935 99.65%	289,882 0.35%	0	Carried

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