

29 June 2026

## Results of General Meeting

---

**Athena Resources Limited (ASX: AHN)** ("Athena" or "the Company") advises the outcome of resolutions put to the General Meeting of shareholders held today, 29 June 2026.

The following resolutions were carried on a poll:

Resolution 1 – Ratify Tranche 1 Placement Shares issued under Listing Rule 7.1

Resolution 2 – Ratify Tranche 1 Placement Shares issued under Listing Rule 7.1A

Resolution 3 – Approve the issue of Tranche 2 Placement Shares

Resolution 4 – Approve the issue of Tranche 2 Placement Shares to Fenix Resources Ltd

Resolution 5 – Director participation in the Placement – Mr Peter Jones

Resolution 6 – Director participation in the Placement – Mr Garry Plowright

Resolution 7 – Director participation in the Placement – Mr John Welborn

Resolution 8 – Consolidation of Capital

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 General Meeting.

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

For further information:

**Chris Hunt**

Company Secretary

[chris.hunt@athenaresources.com.au](mailto:chris.hunt@athenaresources.com.au)

+61 8 6285 0458

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 Ratify Tranche 1 Placement Shares issued under Listing Rule 7.1	Ordinary	1,130,001,852 99.96%	153,125 0.01%	300,000 0.03%	0	1,176,527,552 99.99%	153,125 0.01%	0	Carried
2 Ratify Tranche 1 Placement Shares issued under Listing Rule 7.1A	Ordinary	1,130,001,852 99.96%	153,125 0.01%	300,000 0.03%	0	1,176,527,552 99.99%	153,125 0.01%	0	Carried
3 Approve the issue of Tranche 2 Placement Shares	Ordinary	1,130,001,852 99.96%	153,125 0.01%	300,000 0.03%	0	1,176,527,552 99.99%	153,125 0.01%	0	Carried
4 Approve the issue of Tranche 2 Placement Shares to Fenix Resources Ltd	Ordinary	753,300,195 99.94%	153,125 0.02%	300,000 0.04%	843,176,657	799,825,895 99.98%	153,125 0.02%	843,176,657	Carried
5 Director participation in the Placement – Mr Peter Jones	Ordinary	1,595,881,239 99.93%	748,738 0.05%	300,000 0.02%	0	1,627,606,939 99.95%	748,738 0.05%	14,800,000	Carried
6 Director participation in the Placement – Mr Garry Plowrigh	Ordinary	1,595,881,239 99.93%	748,738 0.05%	300,000 0.02%	0	1,642,406,939 99.95%	748,738 0.05%	0	Carried
7 Director participation in the Placement – Mr John Welborn	Ordinary	1,595,881,239 99.93%	748,738 0.05%	300,000 0.02%	0	1,612,406,939 99.95%	748,738 0.05%	0	Carried
8 Consolidation of capital	Ordinary	1,596,504,977 99.97%	325,000 0.02%	100,000 0.01%	0	1,642,830,677 99.98%	325,000 0.02%	0	Carried

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