

27 November 2015

The Company Announcements Office  
Australian Stock Exchange Limited  
4 Floor 20 Bridge Street  
SYDNEY NSW 2000

## RESULT OF ANNUAL GENERAL MEETING 27 NOVEMBER 2015

The company advises that the 2 resolutions considered by shareholders at the Annual General Meeting of Athena Resources Limited held on 27 November 2015 and duly passed.

The results of the meeting were as follows:

- |  |        |
|--|--------|
| 1. Adoption of Remuneration Report     | Passed |
| 2. Election of Director – Mr D Webster | Passed |

For the purposes of Section 251AA of the Corporations Act 2001 the company advises that the resolutions were passed on a show of hands.

Set out below is the proxy information required by Section 251AA.

	<b>In Favour</b>	<b>Against</b>	<b>Excluded</b>	<b>Proxy Discretion</b>
Resolution 1	19,602,638	-	45,030,795	-
Resolution 2	64,633,433	-	-	-

Yours faithfully

E W Edwards  
Managing Director