



Athena
Resources

ACN 113758900

8 March 2016

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

RESULT OF GENERAL MEETING 8 MARCH 2016

The company advises that the 4 resolutions considered by shareholders at the General Meeting of Athena Resources Limited held on 8 March 2016 and duly passed.

The results of the meeting were as follows:

- | | | |
|----|--|--------|
| 1. | Ratification of Tranche 1 Placement – Brilliant Glory | Passed |
| 2. | Proposed Tranche 2 Placement – Brilliant Glory | Passed |
| 3. | Proposed Disposal of Main Undertaking to Brilliant Glory | Passed |
| 2. | Election of Director – Mr Jian Li | 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.

	In Favour	Against	Abstain	Proxy Discretion
Resolution 1	93,780,883	-	15,000,000	-
Resolution 2	93,780,883	-	15,000,000	-
Resolution 3	93,780,883	-	15,000,000	-
Resolution 4	108,740,883	-	40,000	-

Yours faithfully

E W Edwards
Managing Director

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