



athena
RESOURCES

ASX Announcement
November 2023

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ASX ANNOUNCEMENT

WITHDRAWAL OF ANNUAL GENERAL MEETING RESOLUTION

Athena Resources Limited (ASX:AHN) advises as follows:

Withdrawal of Resolution 4 “Re-election of Director – Jeff Swingler”

Following advice from Director Jeff Swingler that due to increasing business commitments he no longer seeks re-election as a Director of Athena Resources Limited at tomorrow's Annual General Meeting, the Board of Athena Resources Limited wishes to advise shareholders that it is withdrawing Resolution 4.

The withdrawal of Resolution 4 will not affect the validity of the proxy form attached to the Notice of Annual General Meeting nor any proxy votes already submitted in respect of the remaining resolutions to be put to shareholders for approval.

This announcement is Authorised by the Board

Ed Edwards
Managing Director
28 November 2023

About Athena Resources: AHN is an Australian ASX listed explorer and developer of highgrade iron ore assets in Western Australia. The Company is focused on its Byro Project, strategically located in the Mid-West region 410km from the Port of Geraldton. The Byro Iron Ore Project has potential to mine and supply premium grade, low impurity magnetite (>70% Iron Content) for the production of Dense Media Separation material, Green Steel and other Industrial Mineral applications. The Byro Project also contains exciting base metal potential.

Directors: Ed Edwards, Peter Newcomb, Hau Wan Wai, Terry Weston, Jeff Swingler • **Company Secretary:** Peter Newcomb • **Athena Resources Limited** ACN 113 758 900