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25 November 2008

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

RESULT OF ANNUAL GENERAL MEETING 25 NOVEMBER 2008

The company advises that the resolutions considered by shareholders at the Annual General Meeting of Athena Resources Limited held on 25 November 2008 were duly passed.

The results of the meeting were as follows:

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

For the purposes of Section 251AA of the Corporations Act 2001 the company advises that each of 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	12,587,877	37,500	0	27,000
Resolution 2	12,625,377	0	0	27,000

Yours faithfully

E W Edwards
Executive Chairman

