



28th November 2006

For Immediate Release

The Manager, Companies
Australian Stock Exchange Limited
20 Bond Street
Sydney NSW 2000

Dear Sir,

ANNOUNCEMENT TO ASX
MAXIMUS RESOURCES LIMITED
RESULTS OF AGM

Pursuant to the requirements of ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, Maximus Resources Limited advises that at the Annual General Meeting of the Company held on Tuesday 28 November 2006, the following resolutions, as set out in the Notice of Meeting, were approved by shareholders,

Financial Statements and Reports

To receive and consider the Company's financial statements and independent audit report for the year ended 30 June 2006.

Remuneration Report

To consider and put to a non-binding vote the following resolution:

"That the Remuneration Report contained in the Directors Report for the period ended 30 June 2006 be adopted."

FOR	AGAINST	AT DISCRETION OF PROXY	TOTAL VALID AVAILABLE VOTES	ABSTAIN / NO INSTRUCTIONS / OPEN- UNUSABLE / EXCLUDED	TOTAL PROXIES
11,891,628	56,465	269,250	12,217,343	30,000	12,247,343

The resolution was passed unanimously on a show of hands.

Non- Executive Directors Remuneration

To consider and, if thought fit, pass the following resolution as an ordinary resolution:

“That the maximum aggregate remuneration of Non-Executive Directors be set at \$300,000 per year.”

FOR	AGAINST	AT DISCRETION OF PROXY	TOTAL VALID AVAILABLE VOTES	ABSTAIN / NO INSTRUCTIONS / OPEN- UNUSABLE / EXCLUDED	TOTAL PROXIES
6,155,527	332,565	219,250	6,707,342	5,540,001	12,247,343

The resolution was passed unanimously on a show of hands.

Re-election of Mr E J Vickery as a Director

To consider and, if thought fit, pass the following resolution as an ordinary resolution:

“That Mr Ewan John Vickery, who retires by rotation pursuant to the constitution of the company and who, being eligible, offers himself for re-election, is re-elected as a director of the company.”

FOR	AGAINST	AT DISCRETION OF PROXY	TOTAL VALID AVAILABLE VOTES	ABSTAIN / NO INSTRUCTIONS / OPEN- UNUSABLE / EXCLUDED	TOTAL PROXIES
11,899,428	46,665	269,250	12,215,343	32,000	12,247,343

The resolution was passed unanimously on a show of hands.

Yours Faithfully,



Richard W C Willson
Company Secretary