



25 July 2006

The Manager  
Companies Announcements Office  
Australian Stock Exchange  
20 Bridge Street  
SYDNEY NSW 2000

## **MAXIMUS SHAREHOLDERS APPROVE SPIN-OFF OF EROMANGA URANIUM LIMITED**

Dear Sir,

We are pleased to announce that at the General Meeting of Maximus Resources Limited held at 11am in Adelaide today the following resolutions were passed.

### **1. Approval of Proposed Spin-Off**

The following proxies were lodged in respect of this resolution

For	Against	At discretion of proxy	Abstain
16,988,118	796,765	506,289	0

This Resolution was passed unanimously on a show of hands.

### **2. Approval for the sale of shares in Eromanga Uranium Resources Pty Ltd to Eromanga Uranium Limited**

The following proxies were lodged in respect of this resolution

For	Against	At discretion of proxy	Abstain
16,972,318	796,765	506,289	5,800

This Resolution was passed unanimously on a show of hands.

### **3. Adoption of Employee Incentive Plan**

The following proxies were lodged in respect of this resolution

For	Against	At discretion of proxy	Abstain
19,284,318	1,067,165	994,689	250,900

This Resolution was passed unanimously on a show of hands.

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The approval of Resolutions 1 and 2 allows Eromanga Uranium Limited to proceed with its Initial Public Offering in which Maximus Shareholders will have a priority offer of shares.

Shareholders on the register of Maximus Resources Limited and Flinders Diamonds Limited at the close of business Wednesday 9<sup>th</sup> August 2006 will be entitled to participate in the priority offer in the IPO of Eromanga Uranium Limited.

A handwritten signature in blue ink, appearing to read 'RWC Willson', is written in a cursive style.

RICHARD WILLSON  
Company Secretary