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28 June 2007

General Manager  
Companies Announcements Office  
Australian Securities Exchange  
20 Bridge Street Sydney NSW 2000

*ANNOUNCEMENT TO ASX*  
**MAXIMUS RESOURCES LIMITED**  
**RESULTS OF GENERAL MEETING**

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 General Meeting of the Company held on Thursday 28 June 2007, the following resolutions, as set out in the Notice of Meeting, were approved by shareholders,

**RESOLUTION 1 – Ratification of issue of shares on 3 November 2006**

“That approval be given under and for the purposes of Listing Rule 7.4 of the Listing Rules of the Australian Securities Exchange Limited and for all other purposes, for the issue of 600,000 fully paid ordinary shares in the capital of the Company on the terms described in the explanatory memorandum accompanying the notice convening this meeting.”

<b>FOR</b>	<b>AGAINST</b>	<b>AT DISCRETION OF PROXY</b>	<b>TOTAL VAILD AVAILABLE VOTES</b>	<b>ABSTAIN / NO INSTRUCTIONS / OPEN- UNUSABLE / EXCLUDED</b>	<b>TOTAL PROXIES</b>
25,736,625	54,500	7,712,011	33,503,136	649,251	34,152,387

The resolution was passed on a show of hands.

**RESOLUTION 2 – Ratification of issue of shares on 29 November 2006**

“That approval be given under and for the purposes of Listing Rule 7.4 of the Listing Rules of the Australian Securities Exchange Limited and for all other purposes, for the issue of 1,800,000 fully paid ordinary shares in the capital of the Company on the terms described in the explanatory memorandum accompanying the notice convening this meeting.”

<b>FOR</b>	<b>AGAINST</b>	<b>AT DISCRETION OF PROXY</b>	<b>TOTAL VAILD AVAILABLE VOTES</b>	<b>ABSTAIN / NO INSTRUCTIONS / OPEN- UNUSABLE / EXCLUDED</b>	<b>TOTAL PROXIES</b>
25,050,158	48,000	7,712,011	32,810,169	1,342,218	34,152,387

The resolution was passed unanimously on a show of hands.

**RESOLUTION 3 – Ratification of April 2007 Share Placement**

“That approval be given under and for the purposes of Listing Rule 7.4 of the Listing Rules of the Australian Securities Exchange Limited and for all other purposes, for the issue of 7,346,666 fully paid ordinary shares in the capital of the Company on the terms described in the explanatory memorandum accompanying the notice convening this meeting.”

<b>FOR</b>	<b>AGAINST</b>	<b>AT DISCRETION OF PROXY</b>	<b>TOTAL VAILD AVAILABLE VOTES</b>	<b>ABSTAIN / NO INSTRUCTIONS / OPEN- UNUSABLE / EXCLUDED</b>	<b>TOTAL PROXIES</b>
26,008,125	373,000	3,665,345	30,046,470	4,105,917	34,152,387

The resolution was passed unanimously on a show of hands.

#### **RESOLUTION 4 – Proposed Share Placement**

“That approval be given under and for the purposes of Listing Rule 7.1 of the Listing Rules of the Australian Securities Exchange Limited and for all other purposes, for the issue of up to 18 million fully paid ordinary shares in the capital of the Company on the terms described in the explanatory memorandum accompanying the notice convening this meeting.”

<b>FOR</b>	<b>AGAINST</b>	<b>AT DISCRETION OF PROXY</b>	<b>TOTAL VAILD AVAILABLE VOTES</b>	<b>ABSTAIN / NO INSTRUCTIONS / OPEN- UNUSABLE / EXCLUDED</b>	<b>TOTAL PROXIES</b>
25,996,825	396,300	7,712,011	34,105,136	47,251	34,152,387

The resolution was passed unanimously on a show of hands.

#### **RESOLUTION 5 – Amendment to the Constitution**

“That approval be given under and for the purposes of s 136(2) of the Corporations Act 2001, the ASX Listing Rules and for all other purposes, to the modification of the Company’s constitution by removing clause 99 and by replacing clause 100 with the following:”

“A notice sent by post is taken to be given 3 days after it is posted. A notice sent by fax, or other electronic means, is taken to be given on the Business Day after it is sent.”

<b>FOR</b>	<b>AGAINST</b>	<b>AT DISCRETION OF PROXY</b>	<b>TOTAL VAILD AVAILABLE VOTES</b>	<b>ABSTAIN / NO INSTRUCTIONS / OPEN- UNUSABLE / EXCLUDED</b>	<b>TOTAL PROXIES</b>
26,217,625	120,500	7,712,011	34,050,136	102,251	34,152,387

The resolution was passed unanimously on a show of hands.

Yours Faithfully,



Richard W C Willson  
Company Secretary