



27th November 2007

For Immediate Release

Australian Securities Exchange
Level 1
89 King William Street
ADELAIDE SA 5000

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 27 November 2007, 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 2007.

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 2007 be adopted."

FOR	AGAINST	AT DISCRETION OF PROXY	TOTAL VALID AVAILABLE VOTES	ABSTAIN / NO INSTRUCTIONS / OPEN- UNUSABLE / EXCLUDED	TOTAL PROXIES
30,815,272	116,772	4,626,285	35,558,329	160,566	35,558,329

The resolution was passed unanimously on a show of hands.



Re-election of Mr R M Kennedy as a Director

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

“That Mr Robert M Kennedy, 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
31,016,672	92,772	4,574,785	35,684,229	34,666	35,718,895

The resolution was passed unanimously on a show of hands.

Ratification of Issue of Shares and Options on 2 July 2007

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

“That for the purposes of Listing Rule 7.4 of the Listing Rules of the Australian Securities Exchange Limited and for all other purposes, the issue of 7,500,000 fully paid ordinary shares in the capital of the Company and 4,000,000 options to purchase ordinary shares in the capital of the Company on the terms described in the explanatory memorandum accompanying the notice convening this meeting be approved.”

FOR	AGAINST	AT DISCRETION OF PROXY	TOTAL VALID AVAILABLE VOTES	ABSTAIN / NO INSTRUCTIONS / OPEN-UNUSABLE / EXCLUDED	TOTAL PROXIES
19,440,236	224,642	4,638,785	24,303,663	11,415,232	35,718,895

The resolution was passed unanimously on a show of hands.

Yours Faithfully,

A handwritten signature in blue ink, appearing to read 'RWC Willson'.

Richard W C Willson
Company Secretary