

Maximus Resources Ltd
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ASX ANNOUNCEMENT

For Immediate Release

25th November 2008

Companies Announcement Office
Australian Stock Exchange Limited
PO Box H224
Australia Square
SYDNEY NSW 1215

Dear Sir/Madam,

MAXIMUS RESOURCES LIMITED RESULTS OF AGM

Pursuant to the requirements of ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, Maximus Resources Limited advises that at the Annual General Meeting of the Company held on Tuesday 25 November 2008, the following resolutions, as set out in the Notice of Meeting, were approved by shareholders.

1. Financial Statements and Reports

To receive and consider the Company's financial statements and independent audit report for the year ended 30 June 2008.

2. Remuneration Report

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

"That the Remuneration Report required by section 300A of the Corporations Act 2001, as contained in the Company's Directors Report for the year ended 30 June 2008 be adopted."

FOR	AGAINST	AT DISCRETION OF PROXY	TOTAL VALID AVAILABLE VOTES	ABSTAIN / NO INSTRUCTIONS / OPEN- UNUSABLE / EXCLUDED	TOTAL PROXIES
26,888,698	1,164,417	4,483,923	32,537,038	142,613	32,679,651

The resolution was passed on a show of hands.



3. 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 E J Vickery being a director of the Company who retires by rotation pursuant to the Company’s constitution, and being eligible, 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
27,669,698	384,430	4,493,923	32,548,051	131,600	32,679,561

The resolution was passed on a show of hands.

4. Ratification of Issue of Shares and Options on 10 July 2008

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 1,000,000 fully paid ordinary shares in the capital of the Company and 1,000,000 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
27,163,281	905,117	4,513,923	32,582,321	97,330	32,679,651

The resolution was passed on a show of hands.

Yours faithfully

MAXIMUS RESOURCES LIMITED

A handwritten signature in black ink, appearing to read 'David W Godfrey', written over a white background.

David W Godfrey
Company Secretary