



**For Immediate Release**

19 November 2009

Company Announcements Office  
 Australian Securities Exchange  
 20 Bridge Street  
 SYDNEY NSW 2000

Dear Sir/Madam,

**MAXIMUS RESOURCES LIMITED (MXR)  
 RESULTS OF 2009 ANNUAL GENERAL MEETING**

Pursuant to the requirements of ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, the following information is provided in respect of each resolution considered and voted upon at the Annual General Meeting of Maximus Resources Limited (**Company**) held today.

The total number of proxy votes exercisable by all proxies validly appointed was 52,384,406.

Details of proxy votes in respect of each of the resolutions set out in the Notice of Annual General Meeting dated 16 October 2009 are as follows:

1. "That the Remuneration Report required by section 300A of the Corporations Act 2001 (Cth), as contained in the Company's Directors' Report for the year ended 30 June 2009 be adopted."

FOR	AGAINST	AT DISCRETION OF PROXY	TOTAL VALID AVAILABLE VOTES	ABSTAIN / NO INSTRUCTIONS / OPEN-UNUSABLE / EXCLUDED	TOTAL PROXIES
48,077,185	1,984,447	1,714,178	51,775,810	608,596	52,384,406

The resolution was passed on a show of hands as an ordinary resolution.

2. "That Mr R M Kennedy, being a director of the Company who retires by rotation pursuant to clause 47.1 of 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
49,611,942	351,543	1,811,263	51,774,747	609,659	52,384,406

The resolution was passed on a show of hands as an ordinary resolution.

3. "That for the purposes of Listing Rule 7.4 and for all other purposes, the issue of 9,666,666 fully paid ordinary shares in the Company at \$0.03 per fully paid ordinary share on 20 February 2009, 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
48,051,673	1,622,655	1,522,104	51,196,432	1,187,974	52,384,406

The resolution was passed on a show of hands as an ordinary resolution.

4. "That for the purposes of Listing Rule 7.4 and for all other purposes, the issue of 7,490,926 fully paid ordinary shares in the Company at \$0.027 per fully paid ordinary share on 1 October 2009, 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
14,719,219	482,100	339,527	15,540,846	36,843,560	52,384,406

The resolution was passed on a show of hands as an ordinary resolution.

5. "That for the purposes of Listing Rule 7.4 and for all other purposes, the issue of 13,407,406 fully paid ordinary shares in the Company at \$0.027 per fully paid ordinary share on 1 October 2009, 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
48,836,843	582,100	1,518,554	50,937,497	1,446,909	52,384,406

The resolution was passed on a show of hands as an ordinary resolution.

6. "That for the purposes of ASX Listing Rule 10.11 and for all other purposes, the issue of 3,000,000 options over unissued fully paid 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
46,293,412	2,334,882	1,610,628	50,238,922	2,145,484	52,384,406

The resolution was passed on a show of hands as an ordinary resolution.

Yours faithfully  
**MAXIMUS RESOURCES LIMITED**



David W Godfrey  
 Company Secretary