



For Immediate Release

18 November 2009

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

Dear Sir/Madam,

**MAXIMUS RESOURCES LIMITED (ASX: MXR)
 RESULTS OF 2010 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 41,683,459.

Details of proxy votes in respect of each of the resolutions set out in the Notice of Annual General Meeting dated 14 October 2010 are as follows:

1. "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 2010 be adopted."

<i>FOR</i>	<i>AGAINST</i>	<i>AT DISCRETION OF PROXY</i>	<i>TOTAL VALID AVAILABLE VOTES</i>	<i>ABSTAIN / NO INSTRUCTIONS / OPEN-UNUSABLE / EXCLUDED</i>	<i>TOTAL PROXIES</i>
36,437,920	2,365,566	2,077,927	40,881,413	802,046	41,683,459

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

2. "That Ms L C McClusky, having been appointed by the Directors to a casual vacancy during the year, retires in accordance with the Company's Constitution, and being eligible, is elected as a Director of the Company."

<i>FOR</i>	<i>AGAINST</i>	<i>AT DISCRETION OF PROXY</i>	<i>TOTAL VALID AVAILABLE VOTES</i>	<i>ABSTAIN / NO INSTRUCTIONS / OPEN-UNUSABLE / EXCLUDED</i>	<i>TOTAL PROXIES</i>
38,376,814	881,133	2,137,827	41,395,774	287,685	41,683,459

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

3. "That Mr E J Vickery, being a Director of the Company who retires by rotation in accordance with the Company's Constitution, and being eligible, is re-elected as a Director of the Company."

<i>FOR</i>	<i>AGAINST</i>	<i>AT DISCRETION OF PROXY</i>	<i>TOTAL VALID AVAILABLE VOTES</i>	<i>ABSTAIN / NO INSTRUCTIONS / OPEN-UNUSABLE / EXCLUDED</i>	<i>TOTAL PROXIES</i>
38,712,971	822,661	2,137,827	41,673,459	10,000	41,683,459

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

Yours faithfully

MAXIMUS RESOURCES LIMITED



David W Godfrey
Company Secretary