



For Immediate Release

14 December 2010

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

Dear Sir/Madam,

**MAXIMUS RESOURCES LIMITED (ASX: MXR)
RESULTS OF 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 General Meeting of Maximus Resources Limited (**Company**) held today.

The total number of proxy votes exercisable by all proxies validly appointed was 52,367,571.

Details of proxy votes in respect of each of the resolutions set out in the Notice of General Meeting dated 12 November 2010 are as follows:

1. "That approval be given for the purpose of ASX Listing Rule 7.2 and for all other purposes, to issues of securities under the Incentive Rights Plan summarised in the explanatory memorandum accompanying the notice convening this meeting."

<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>
44,730,751	5,297,529	1,752,791	51,781,071	586,500	52,367,571

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

2. "That approval be given for the purpose of ASX Listing Rule 10.14 and for all other purposes, to an issue of 8,000,000 incentive rights to the Company's Managing Director, Mr Kevin Malaxos, under the Incentive Rights Plan summarised in the explanatory memorandum accompanying the notice convening this meeting."

<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>
43,399,000	6,704,280	1,687,791	51,791,071	576,500	52,367,571

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

Yours faithfully

MAXIMUS RESOURCES LIMITED

David W Godfrey
Company Secretary