



A.B.N. 74 111 977 354

**For Immediate Release**

29 November 2011

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

Dear Sir/Madam,

**MAXIMUS RESOURCES LIMITED (ASX: MXR)  
 RESULTS OF 2011 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 **60,839,499**.

Details of proxy votes in respect of each of the resolutions set out in the Notice of Annual General Meeting dated 27 October 2011 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 2011 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>
53,901,152	6,566,029	372,318	60,839,499	25,532,575	86,372,074

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 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>
74,277,645	9,399,819	1,288,825	84,966,289	1,405,785	86,372,074

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

3. "That for the purposes of ASX Listing Rule 7.4 and for all other purposes, approval be given for the issue of 39,186,000 fully paid ordinary shares in the Company on 1 December 2010, by way of a private placement at such price and on the terms described 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>
76,919,343	5,144,648	4,145,833	86,209,824	162,250	86,372,074

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

4. "That, pursuant to section 136(2) of the Corporations Act 2001, and with immediate effect, the Constitution of the Company be amended in the manner set out 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>
74,345,049	3,630,558	4,155,283	82,130,890	4,241,184	86,372,074

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

Yours faithfully  
**MAXIMUS RESOURCES LIMITED**



Rajita Alwis  
 Company Secretary