



A.B.N. 74 111 977 354

For Immediate Release

24 October 2012

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

Dear Sir/Madam,

**MAXIMUS RESOURCES LIMITED (ASX: MXR)
 RESULTS OF 2012 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 141,214,917.

Details of proxy votes in respect of each of the resolutions set out in the Notice of Annual General Meeting dated 19 September 2012 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 2012 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>
76,954,017	6,106,533	4,367,167	87,427,717	53,787,200	141,214,917

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

2. "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>
134,086,744	2,491,307	4,393,067	140,971,118	243,799	141,214,917

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



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3. "That approval be given for the issue of equity securities (as defined in the ASX listing rules) equivalent to an additional 10% of the number of ordinary securities on issue calculated in accordance with ASX Listing Rule 7.1A."

<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>
131,728,781	4,347,902	4,494,067	140,570,750	644,167	141,214,917

The resolution was passed on a show of hands as a special resolution.

Yours faithfully

MAXIMUS RESOURCES LIMITED

A handwritten signature in blue ink, appearing to read 'Rajita Alwis', with a horizontal line underneath.

Rajita Alwis
Company Secretary