



A.B.N. 74 111 977 354

For Immediate Release

27 November 2013

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

Dear Sir/Madam,

**MAXIMUS RESOURCES LIMITED (ASX: MXR)
RESULTS OF 2013 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 83,593,139.

Details of proxy votes in respect of each of the resolutions set out in the Notice of Annual General Meeting dated 22 October 2013 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 2013 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>
67,157,087	10,669,564	5,766,488	83,593,139	13,937,544	97,530,683

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

2. "That Ms L C McClusky, 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>
77,481,620	13,894,075	5,944,988	97,320,683	210,000	97,530,683

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



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3. "That for the purposes of section 327B of the Corporations Act and for all other purposes, Grant Thornton Audit Pty Ltd, having been nominated and having consented in writing to act as auditor of the Company, be appointed as auditor of the Company and the directors be authorised to set its remuneration."

<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>
85,411,940	5,465,637	5,998,988	96,876,565	654,118	97,530,683

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

4. "That for other purposes, approval be given for the issue 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>
78,679,344	11,963,681	5,694,670	96,337,695	1,192,988	97,530,683

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

Yours faithfully

MAXIMUS RESOURCES LIMITED

Rajita Alwis
Company Secretary