

22 November 2017

The Manager  
ASX Market Announcements  
Australian Securities Exchange  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir/Madam,

**MAXIMUS RESOURCES LIMITED (MXR)  
RESULTS OF 2017 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 470,152,772.

Details of proxy votes in respect of each of the resolutions set out in the Notice of Annual General Meeting dated 20 October 2017 are as follows:

**Item 2 - (Resolution 1) Adoption of the Remuneration Report**

<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>
164,750,277	38,910,076	10,237,306	213,897,659	256,255,113	470,152,772

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

**Item 3 - (Resolution 2) Re-election of Mr Robert Kennedy as a Director**

<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>
421,797,148	37,658,700	9,412,806	468,868,654	1,284,118	470,152,772

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

**Item 4 - (Resolution 3) Ratification of a previous issue of shares**

<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>
349,413,916	4,674,196	8,912,806	363,000,918	107,151,854	470,152,772

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

**Item 5 - (Resolution 4) Ratification of a previous issue of shares**

<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>
366,841,914	4,761,198	8,912,806	380,515,918	89,636,854	470,152,772

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

**Item 6 - (Resolution 5) Ratification of a previous issue of shares**

<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>
366,841,914	4,761,198	8,912,806	380,515,918	89,636,854	470,152,772

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

**Item 7 - (Resolution 6) Approval to issue an additional 10% of additional capital over a 12 month period**

<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>
451,365,420	7,314,272	9,412,806	468,092,498	2,060,274	470,152,772

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

**Item 8 - (Resolution 7) Approve issue of securities under Incentive Rights Plan**

<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>
408,690,650	47,054,937	8,743,939	464,489,526	5,663,246	470,152,772

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

Yours faithfully  
**MAXIMUS RESOURCES LIMITED**



Rajita Alwis  
Company Secretary