



10 May 2019

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

Dear Sir/Madam,

Shareholders resoundingly support Maximus Board

Shareholders of Maximus Resources Limited (ASX: MXR or the "Company") voted resoundingly in support of the current board this morning at a General Meeting requested by Major Shareholder Kesli Chemicals Pty Ltd (Kesli), and its Managing Director, Mr Michael Ruane. The meeting was requested by Kesli under section 249D of the Corporations Act 2001 to remove the current directors.

A near record 32% of all issued shares were voted by Proxy prior to the meeting with 91.5% voting against all of the Resolutions proposed by Kesli, and 7.4% in support of the Kesli resolutions.

A Poll was called by the Company for each resolution during the meeting, and the results are tabled below.

Details of proxy votes and poll results in respect of each of the resolutions set out in the Notice of General Meeting dated 4 April 2019 are as follows:

Item 1 - (Resolution 1) Appointment of Sean David Richardson as a Director

Details of proxies received were:

<i>FOR</i>	<i>AGAINST</i>	<i>AT DISCRETION OF PROXY</i>	<i>ABSTAIN</i>
824,096	10,204,301	104,738	19,414

The poll results were:

<i>FOR</i>	<i>AGAINST</i>	<i>ABSTAIN</i>
4,355,357	11,618,120	19,414

The resolution was not carried as an ordinary resolution.

Item 2 - (Resolution 2) Appointment of Peter Hayden Hunt as a Director

Details of proxies received were:

<i>FOR</i>	<i>AGAINST</i>	<i>AT DISCRETION OF PROXY</i>	<i>ABSTAIN</i>
824,096	10,204,301	104,738	19,414

The poll results were:

<i>FOR</i>	<i>AGAINST</i>	<i>ABSTAIN</i>
4,355,357	11,618,120	19,414

The resolution was not carried as an ordinary resolution.

Item 3 - (Resolution 3) Appointment of Andrew Bald as a Director

Details of proxies received were:

<i>FOR</i>	<i>AGAINST</i>	<i>AT DISCRETION OF PROXY</i>	<i>ABSTAIN</i>
824,096	10,204,301	104,738	19,414

The poll results were:

<i>FOR</i>	<i>AGAINST</i>	<i>ABSTAIN</i>
4,355,357	11,618,120	19,414

The resolution was not carried as an ordinary resolution.

Item 4 - (Resolution 4) Removal of Leigh Carol McClusky as a Director

Details of proxies received were:

<i>FOR</i>	<i>AGAINST</i>	<i>AT DISCRETION OF PROXY</i>	<i>ABSTAIN</i>
840,987	10,191,728	104,738	15,096

The poll results were:

<i>FOR</i>	<i>AGAINST</i>	<i>ABSTAIN</i>
4,379,195	11,598,600	15,096

The resolution was not carried as an ordinary resolution.

Item 5 - (Resolution 5) Removal of Kevin John Malaxos as a Director

Details of proxies received were:

<i>FOR</i>	<i>AGAINST</i>	<i>AT DISCRETION OF PROXY</i>	<i>ABSTAIN</i>
840,795	10,191,934	104,738	15,082

The poll results were:

<i>FOR</i>	<i>AGAINST</i>	<i>ABSTAIN</i>
3,980,751	11,997,058	15,082

The resolution was not carried as an ordinary resolution.

Item 6 - (Resolution 6) Removal of Gerard Anderson as a Director

Details of proxies received were:

<i>FOR</i>	<i>AGAINST</i>	<i>AT DISCRETION OF PROXY</i>	<i>ABSTAIN</i>
840,795	10,191,934	104,738	15,082

The poll results were:

<i>FOR</i>	<i>AGAINST</i>	<i>ABSTAIN</i>
3,980,751	11,997,058	15,082

The resolution was not carried as an ordinary resolution.

Maximus appreciates the continued support of shareholders as we continue to strengthen the Company. We plan to release a Company update next week.

For further information, contact:

Kevin Malaxos – Managing Director
On (08) 7324 3172
Kmalaxos@maximusresources.com

Further information relating to Maximus Resources Limited and its diversified exploration projects will be found on Maximus' website: www.maximusresources.com