

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

Dear Sir/Madam

**MAXIMUS RESOURCES LIMITED (MXR)  
RESULTS OF GENERAL MEETING**

Pursuant to the requirements of ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act, the results of MXR's General meeting held on 14 October 2020 are set out in the attached document.

All resolutions were passed and decided by way of a poll.

Release of market announcement authorised by:  
Rajita Alwis  
Company Secretary

**MAXIMUS RESOURCES LIMITED**  
**GENERAL MEETING 14 OCTOBER 2020**  
**Wednesday, 14 October 2020**  
**Results of Meeting**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Ratify 5,222,281 ordinary Shares previously issued	Ordinary	3,264,597 80.96%	533,214 13.22%	234,624 5.82%	16,128	4,719,809 89.85%	533,214 10.15%	16,128	Carried
2 Ratify 3,481,520 ordinary Shares previously issued	Ordinary	3,264,597 80.96%	533,214 13.22%	234,624 5.82%	16,128	4,719,809 89.85%	533,214 10.15%	16,128	Carried
3 Approval to issue 2,901,276 options	Ordinary	3,133,035 78.58%	619,187 15.53%	234,711 5.89%	61,630	4,588,334 88.11%	619,187 11.89%	61,630	Carried
4 Approval to issue 1,892,439 options	Ordinary	2,519,288 85.96%	244,187 8.33%	167,494 5.71%	61,630	3,907,370 94.12%	244,187 5.88%	61,630	Carried
5 Approval to issue 12,613,975 options	Ordinary	3,007,244 86.24%	245,065 7.03%	234,624 6.73%	61,630	4,462,456 94.79%	245,065 5.21%	61,630	Carried
6 Approval to issue 6,000,000 options	Ordinary	4,772,244 84.81%	620,065 11.02%	234,688 4.17%	61,566	6,227,520 90.94%	620,065 9.06%	61,566	Carried
7 Approve Incentive Rights to Managing Director	Ordinary	5,073,793 90.31%	338,848 6.03%	205,596 3.66%	70,326	6,499,977 95.05%	338,848 4.95%	70,326	Carried
8 Approval of options to Mr Gerard Anderson	Ordinary	1,970,727 54.40%	1,428,112 39.42%	223,806 6.18%	2,037,078	3,415,121 70.51%	1,428,112 29.49%	2,037,078	Carried
9 Approval of Future Issue of new ordinary Shares	Ordinary	5,061,163 89.17%	380,398 6.70%	234,624 4.13%	12,378	6,516,375 94.48%	380,398 5.52%	12,378	Carried

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.