

Results of 2021 Annual General Meeting

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), the results and details of the resolutions put to shareholders at the Maximus Resources Limited Annual General Meeting held today are set out in the attached table.

This ASX Announcement was authorised for release by:

Rajita Alwis
Company Secretary
Maximus Resources Limited

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About Maximus Resources

Maximus Resources (ASX:MXR) is a junior mining explorer with tenements located 20km from Kambalda, Western Australia's premier gold and nickel mining district. Maximus currently holds 48 sq km of tenements across the fertile Spargoville Shear Zone hosting the very high-grade Wattle Dam Gold Mine. Mined until 2012, Wattle Dam was one of Australia's highest-grade gold mines producing ~286,000oz @ 10.1g/t gold. Maximus is developing several small high-grade operations across the tenement portfolio, whilst actively exploring for the next Wattle Dam.

MAXIMUS RESOURCES LIMITED
Annual General Meeting
Friday, 17 December 2021
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 Adoption of Remuneration Report	Ordinary	16,079,934 96.49%	339,518 2.04%	244,517 1.47%	135,110	16,324,451 97.96%	339,518 2.04%	135,110	Carried
2 Re-election of Mr Paul Cmrllec as a Director	Ordinary	82,536,121 99.42%	219,756 0.26%	264,517 0.32%	61,181	82,800,638 99.74%	219,756 0.26%	61,181	Carried
3 Re-election of Mr Gerard Anderson as a Director	Ordinary	82,532,903 99.41%	222,974 0.27%	264,517 0.32%	61,181	82,797,420 99.73%	222,974 0.27%	61,181	Carried
4 Approval to issue an additional 10% issued capital	Special	18,877,897 95.30%	661,311 3.34%	270,344 1.36%	63,272,023	19,148,241 96.66%	661,311 3.34%	63,272,023	Carried
5 Issue of Performance Rights to MD Tim Wither	Ordinary	15,584,675 93.08%	989,727 5.91%	168,489 1.01%	63,311,160	15,753,164 94.09%	989,727 5.91%	63,311,160	Carried

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