

## Results of 2022 Annual General Meeting

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All resolutions proposed and put to shareholders at the Maximus Resources Limited Annual General Meeting today, were decided by way of a poll.

Details of each such resolution, proxy votes and votes cast on the poll are attached in accordance with the requirements of ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), together with details of direct votes.

The Remuneration Report resolution had more than 25% of votes cast against it. As a result this constitutes a first strike for the purposes of the Corporations Act.

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.

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<br>(as at proxy close) |                      |                       |           | Number of votes cast on the poll<br>(where applicable) |                      |           | Resolution<br>Result     |
|---|--------------------|--|----------------------|-----------------------|-----------|--|----------------------|-----------|--------------------------|
| Resolution  | Resolution<br>Type | For  | Against              | Proxy's<br>Discretion | Abstain   | For  | Against              | Abstain*  | Carried /<br>Not Carried |
| 1 Adoption of the Remuneration Report               | Ordinary           | 36,220,579<br>62.96%   | 20,828,162<br>36.20% | 480,511<br>0.84%      | 348,673   | 43,895,138<br>67.81%                                   | 20,835,109<br>32.19% | 348,673   | Carried                  |
| 2 Re-election of Mr Steven Zaninovich as a Director | Ordinary           | 60,404,746<br>98.01%   | 720,041<br>1.17%     | 503,314<br>0.82%      | 277,348   | 131,364,027<br>99.45%                                  | 720,041<br>0.55%     | 277,348   | Carried                  |
| 3 Approval to issue an additional 10% of issued cap | Special            | 45,619,639<br>74.03%   | 15,502,226<br>25.16% | 503,314<br>0.82%      | 280,270   | 116,578,920<br>88.26%                                  | 15,502,226<br>11.74% | 280,270   | Carried                  |
| 4 Issue of Performance Rights to Tim Wither         | Ordinary           | 32,412,004<br>56.27%   | 24,896,953<br>43.23% | 289,013<br>0.50%      | 279,955   | 39,895,065<br>61.57%                                   | 24,903,900<br>38.43% | 279,955   | Carried                  |
| 5 Modification of Constitution                      | Special            | 57,408,999<br>98.03%   | 649,650<br>1.11%     | 503,314<br>0.86%      | 3,343,486 | 128,368,280<br>99.50%                                  | 649,650<br>0.50%     | 3,343,486 | Carried                  |

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

In relation to Resolution 1 Adoption of the Remuneration, as more than 25% of the votes were cast against this resolution, this constitutes a first strike for the purposes of the Corporations Act 2001 (Cth).