



A.B.N. 74 111 977 354

For Immediate Release

18 November 2015

Company Announcements Office
Australian Securities Exchange
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam,

**MAXIMUS RESOURCES LIMITED (ASX: MXR)
RESULTS OF 2015 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 143,708,010.

Details of proxy votes in respect of each of the resolutions set out in the Notice of Annual General Meeting dated 16 October 2015 are as follows:

1. "That the Remuneration Report required by section 300A of the Corporations Act 2001, as contained in the Company's Directors' Report for the year ended 30 June 2015 be adopted."

<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>
31,421,380	4,957,453	6,890,818	43,269,651	100,438,359	143,708,010

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

2. "That Mr E J Vickery, being a Director of the Company who retires by rotation in accordance with the Company's constitution, and being eligible, is re elected as a Director of the Company."

<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>
132,004,512	4,070,562	7,123,318	143,198,392	509,618	143,708,010

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



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3. "That pursuant to ASX Listing Rule 7.1, approval be given to issue a maximum of 250,000,000 ordinary shares in the capital of the Company, by way of a private placement at the price and terms outlined in the Explanatory Statement accompanying the Notice of AGM."

FOR	AGAINST	AT DISCRETION OF PROXY	TOTAL VALID AVAILABLE VOTES	ABSTAIN / NO INSTRUCTIONS / OPEN-UNUSABLE / EXCLUDED	TOTAL PROXIES
132,419,758	2,588,439	7,773,084	142,781,281	926,729	143,708,010

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

4. "That pursuant to ASX Listing Rule 7.1, approval be given to issue a maximum of 200,000,000 ordinary shares(dependent on share price at date of transfer of title in the tenements to the value of \$200,000) in the capital of the Company to Tychean Resources Limited at the price and terms outlined in the Explanatory Statement accompanying the Notice of AGM".

FOR	AGAINST	AT DISCRETION OF PROXY	TOTAL VALID AVAILABLE VOTES	ABSTAIN / NO INSTRUCTIONS / OPEN-UNUSABLE / EXCLUDED	TOTAL PROXIES
66,524,067	2,841,893	7,123,318	76,489,278	67,218,732	143,708,010

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

5. "That for other purposes, approval be given for the issue equity securities (as defined in the ASX listing rules) equivalent to an additional 10% of the number of ordinary securities on issue calculated in accordance with ASX Listing Rule 7.1A."

FOR	AGAINST	AT DISCRETION OF PROXY	TOTAL VALID AVAILABLE VOTES	ABSTAIN / NO INSTRUCTIONS / OPEN-UNUSABLE / EXCLUDED	TOTAL PROXIES
129,933,107	6,284,011	7,123,318	143,340,436	367,574	143,708,010

The resolution was passed on a show of hands as a special resolution.

Yours faithfully
MAXIMUS RESOURCES LIMITED

Rajita Alwis
Company Secretary