

## Results of 2020 Annual General Meeting

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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

**For further information, please visit [www.maximusresources.com](http://www.maximusresources.com) or contact:**

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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**  
**Wednesday, 16 December 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
Resolution 1 Adoption of the Remuneration Report	Ordinary	18,086,770 82.90%	3,519,716 16.13%	211,254 0.97%	95,761	19,739,588 84.87%	3,519,716 15.13%	95,761	Carried
Resolution 2 Election of Mr Steven Zaninovich as a Director	Ordinary	22,003,303 98.61%	87,896 0.39%	223,564 1.00%	64,100	23,668,431 99.63%	87,896 0.37%	64,100	Carried
Resolution 3 Re-election of Mr Martin Janes as a Director	Ordinary	18,215,827 81.63%	3,875,372 17.37%	223,564 1.00%	64,100	19,880,955 83.69%	3,875,372 16.31%	64,100	Carried
Resolution 4 Ratify 13,055,701 Ord Shares previously issued	Ordinary	5,802,803 94.03%	145,670 2.36%	223,005 3.61%	70,543	7,240,304 98.03%	145,670 1.97%	70,543	Carried
Resolution 5 Ratify 8,703,801 Ord Shares previously issued	Ordinary	5,802,803 94.03%	145,670 2.36%	223,005 3.61%	70,543	7,240,304 98.03%	145,670 1.97%	70,543	Carried
Resolution 6 Approval to grant 15,000,000 options	Ordinary	7,613,849 93.58%	299,173 3.68%	223,005 2.74%	66,520	9,278,418 96.88%	299,173 3.12%	66,520	Carried
Resolution 7 Approve participation in plcmnt Mr Gerard Anderson	Ordinary	17,963,545 80.39%	4,105,878 18.38%	274,361 1.23%	6,239	19,679,470 82.74%	4,105,878 17.26%	6,239	Carried
Resolution 8 Approve participation in plcmnt Mr Timothy Wither	Ordinary	21,779,753 97.35%	318,423 1.42%	274,448 1.23%	6,239	23,495,765 98.66%	318,423 1.34%	6,239	Carried
Resolution 9 Approve participation in plcmnt Mr S Zaninovich	Ordinary	20,229,817 90.43%	318,446 1.42%	1,824,361 8.15%	6,239	23,495,742 98.66%	318,446 1.34%	6,239	Carried
Resolution 10 Approve participation in plcmnt Mr Martin Janes	Ordinary	17,641,951 80.28%	4,105,878 18.69%	225,354 1.03%	5,680	19,308,869 82.46%	4,105,878 17.54%	5,680	Carried
Resolution 11 Approve participation in plcmnt Mr Kevin Malaxos	Ordinary	17,844,545 80.55%	4,105,892 18.53%	204,795 0.92%	42,761	18,993,904 80.49%	4,602,892 19.51%	42,761	Carried
Resolution 12 Approval to issue additional 10% of issued cap	Special	21,902,519 97.93%	204,746 0.92%	257,337 1.15%	14,261	23,600,833 99.14%	204,746 0.86%	14,261	Carried
Resolution 13 Approval of a new incentive Scheme	Ordinary	21,402,534 97.99%	170,256 0.78%	268,609 1.23%	72,102	23,112,120 99.27%	170,256 0.73%	72,102	Carried
Resolution 14 Adoption of new Constitution	Special	21,785,325 97.73%	96,585 0.43%	409,140 1.84%	87,813	23,635,442 99.59%	96,585 0.41%	87,813	Carried
Resolution 15 Spill Meeting	Ordinary	4,553,433 20.83%	17,100,025 78.23%	205,440 0.94%	54,603	4,553,433 19.54%	18,746,442 80.46%	54,603	Not Carried

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