

22 November 2019

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

Dear Sir/Madam,

**MAXIMUS RESOURCES LIMITED  
RESULTS OF 2019 ANNUAL GENERAL MEETING**

Pursuant to the requirements of ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act* (2001) (Cth), the following information is provided in respect of each resolution considered and voted upon at the Annual General Meeting of Maximus Resources Limited held today.

Details of proxy votes in respect of each of the resolutions set out in the Notice of Annual General Meeting dated 21 October 2019 together with the poll results are as follows:

**1. Resolution 1 – Adoption of the Remuneration Report**

| <b>FOR</b>       | <b>AGAINST</b>   | <b>AT DISCRETION<br/>OF PROXY</b> | <b>TOTAL VALID<br/>AVAILABLE VOTES</b> | <b>ABSTAIN</b> |
|------------------|------------------|-----------------------------------|--|----------------|
| <b>4,799,169</b> | <b>4,633,012</b> | <b>135,851</b>                    | <b>9,568,032</b>                       | <b>20,775</b>  |

The poll results were:

| <b>FOR</b>       | <b>AGAINST</b>   | <b>ABSTAIN</b> |
|------------------|------------------|----------------|
| <b>6,066,042</b> | <b>4,655,928</b> | <b>20,775</b>  |

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

2. **Resolution 2 – Re-election of Mr Gerard Anderson as a Director**

| FOR       | AGAINST   | AT DISCRETION OF PROXY | TOTAL VALID AVAILABLE VOTES | ABSTAIN |
|-----------|-----------|------------------------|-----------------------------|---------|
| 6,392,381 | 4,665,930 | 145,832                | 11,204,143                  | 4,988   |

The poll results were:

| FOR       | AGAINST   | ABSTAIN |
|-----------|-----------|---------|
| 7,692,151 | 4,665,930 | 4,988   |

The resolution was carried as an ordinary resolution.

3. **Resolution 3 – Election of Mr Martin Janes as a Director**

| FOR        | AGAINST | AT DISCRETION OF PROXY | TOTAL VALID AVAILABLE VOTES | ABSTAIN |
|------------|---------|------------------------|-----------------------------|---------|
| 10,896,975 | 161,336 | 145,832                | 11,204,143                  | 4,988   |

The poll results were:

| FOR        | AGAINST | ABSTAIN |
|------------|---------|---------|
| 12,196,745 | 161,336 | 4,988   |

The resolution was carried as an ordinary resolution.

4. **Resolution 4 – Ratification of a previous issue of ordinary shares**

| FOR        | AGAINST | AT DISCRETION OF PROXY | TOTAL VALID AVAILABLE VOTES | ABSTAIN |
|------------|---------|------------------------|-----------------------------|---------|
| 10,694,922 | 102,462 | 145,832                | 10,943,216                  | 65,915  |

The poll results were:

| FOR        | AGAINST | ABSTAIN |
|------------|---------|---------|
| 11,994,692 | 102,462 | 65,915  |

The resolution was carried as an ordinary resolution.

5. **Resolution 5 – Approval of issue of options**

| FOR        | AGAINST | AT DISCRETION OF PROXY | TOTAL VALID AVAILABLE VOTES | ABSTAIN |
|------------|---------|------------------------|-----------------------------|---------|
| 10,687,251 | 174,457 | 143,634                | 11,005,342                  | 3,789   |

The poll results were:

| FOR        | AGAINST | ABSTAIN |
|------------|---------|---------|
| 11,984,823 | 174,457 | 3,789   |

The resolution was carried as an ordinary resolution.

6. **Resolution 6 – Approval to issue an additional 10% of issued capital over a 12 month period**

| FOR        | AGAINST | AT DISCRETION OF PROXY | TOTAL VALID AVAILABLE VOTES | ABSTAIN |
|------------|---------|------------------------|-----------------------------|---------|
| 10,817,801 | 172,540 | 216,354                | 11,206,695                  | 2,436   |

The poll results were:

| FOR        | AGAINST | ABSTAIN |
|------------|---------|---------|
| 12,188,093 | 172,540 | 2,436   |

The resolution was carried as a special resolution.

Yours faithfully  
**MAXIMUS RESOURCES LIMITED**



Justin Nelson  
 Company Secretary