

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

FOR	AGAINST	AT DISCRETION OF PROXY	TOTAL VALID AVAILABLE VOTES	ABSTAIN
4,799,169	4,633,012	135,851	9,568,032	20,775

The poll results were:

FOR	AGAINST	ABSTAIN
6,066,042	4,655,928	20,775

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