

RESULTS OF GENERAL MEETING

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 General Meeting held today are set out in the attached table.

This ASX announcement has been authorised for release to the market by the Board of Maximus Resources Limited.

For further information, please visit www.maximusresources.com or contact:

Tel: +61 8 7324 3172
info@maximusresources.com

MAXIMUS RESOURCES LIMITED
GENERAL MEETING 8 OCTOBER 2021
Friday, 08 October 2021
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	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1 Ratification of prior issue 1st placement shares	Ordinary	18,424,099 98.26%	140,718 0.75%	185,419 0.99%	122,934	19,859,518 99.30%	140,718 0.70%	127,282	Carried	
2 Grant of First Placement Options	Ordinary	18,414,804 98.24%	144,218 0.77%	185,418 0.99%	128,730	19,850,222 99.28%	144,218 0.72%	133,078	Carried	
3 Participation of Director in First Placement - G Anderson	Ordinary	30,065,112 98.67%	251,301 0.82%	156,391 0.51%	169,600	31,471,503 99.21%	251,301 0.79%	173,948	Carried	
4 Participation of Director in 1st Placement - M Janes	Ordinary	27,797,692 92.41%	231,301 0.77%	2,052,651 6.82%	189,600	31,100,343 99.26%	231,301 0.74%	193,948	Carried	
5 Participation of Director in 1st Placement - Steven Zaninovich	Ordinary	29,859,742 98.72%	231,301 0.76%	156,391 0.52%	189,600	31,266,133 99.27%	231,301 0.73%	193,948	Carried	
6 Grant Options for Broking Services - GTT Ventures	Ordinary	30,738,551 98.97%	132,339 0.43%	185,418 0.60%	141,252	32,173,969 99.59%	132,339 0.41%	145,600	Carried	
7 Ratification prior issue of 2nd Placement Shares	Ordinary	24,973,765 98.45%	208,588 0.82%	185,418 0.73%	4,022,594	26,409,183 99.22%	208,588 0.78%	4,026,942	Carried	
8 Approval to issue Second Placement Shares	Ordinary	24,877,099 98.25%	208,588 0.82%	235,418 0.93%	4,069,260	26,362,517 99.21%	208,588 0.79%	4,073,608	Carried	
9 Grant Options for broking services - Petra Capital	Ordinary	16,690,394 59.64%	11,111,292 39.70%	185,418 0.66%	3,210,456	18,125,812 62.00%	11,111,292 38.00%	3,214,804	Carried	
10 Placement New Options to unrelated MXROD holders	Ordinary	17,322,311 96.57%	298,007 1.66%	317,313 1.77%	108,730	18,889,624 98.45%	298,007 1.55%	113,078	Carried	
11 Placement New Options to related party holding MXROD	Ordinary	30,045,245 98.46%	283,011 0.93%	185,418 0.61%	128,730	31,480,663 99.11%	283,011 0.89%	133,078	Carried	

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