



30 November 2018

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

Dear Sir/Madam,

**MAXIMUS RESOURCES
LIMITED (MXR) RESULTS OF 2018
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 555,057,966.

Details of proxy votes in respect of each of the resolutions set out in the Notice of Annual General Meeting dated 30 October 2018 are as follows:

Item 2 - (Resolution 1) Adoption of the Remuneration Report

<i>FOR</i>	<i>AGAINST</i>	<i>AT DISCRETION OF PROXY</i>	<i>ABSTAIN</i>
513,486,713	30,361,777	11,209,476	57,065,837

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

Item 3 - (Resolution 2) Re-election of Ms Leigh McClusky as a Director

<i>FOR</i>	<i>AGAINST</i>	<i>AT DISCRETION OF PROXY</i>	<i>ABSTAIN</i>
696,761,102	74,767,728	11,884,976	6,610,000

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

Item 4 - (Resolution 3) Election of Mr Gerard Anderson as a Director

<i>FOR</i>	<i>AGAINST</i>	<i>AT DISCRETION OF PROXY</i>	<i>ABSTAIN</i>
744,543,782	25,219,415	11,982,976	8,277,633

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

Item 5 - (Resolution 4) Ratification of a previous issue of ordinary shares

<i>FOR</i>	<i>AGAINST</i>	<i>AT DISCRETION OF PROXY</i>	<i>ABSTAIN</i>
684,579,944	88,111,186	12,883,476	4,449,200

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

Item 6 - (Resolution 5) Ratification of a previous issue of ordinary shares

<i>FOR</i>	<i>AGAINST</i>	<i>AT DISCRETION OF PROXY</i>	<i>ABSTAIN</i>
380,329,383	88,266,747	12,883,476	4,449,200

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

Item 7 - (Resolution 6) Approval to issue convertible notes to sophisticated investors

<i>FOR</i>	<i>AGAINST</i>	<i>AT DISCRETION OF PROXY</i>	<i>ABSTAIN</i>
633,569,017	85,920,568	11,883,476	58,650,745

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

Item 8 - (Resolution 7) Approval to issue facilitation shares to corporate advisor

<i>FOR</i>	<i>AGAINST</i>	<i>AT DISCRETION OF PROXY</i>	<i>ABSTAIN</i>
685,693,565	33,145,979	12,533,476	58,650,786

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

Item 9 - (Resolution 8) Approval to issue an additional 10% of additional capital over a 12 month period

<i>FOR</i>	<i>AGAINST</i>	<i>AT DISCRETION OF PROXY</i>	<i>ABSTAIN</i>
689,194,639	21,989,254	21,883,476	56,956,437

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

Item 10 - (Resolution 9) Consolidation of capital

<i>FOR</i>	<i>AGAINST</i>	<i>AT DISCRETION OF PROXY</i>	<i>ABSTAIN</i>
620,382,405	100,850,606	11,913,476	56,877,319

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

Yours faithfully
MAXIMUS RESOURCES LIMITED



Justin Nelson
 Company Secretary