

16 September 2016

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

Dear Sir/Madam,

**MAXIMUS RESOURCES LIMITED (MXR)
RESULTS OF 2016 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 General Meeting of Maximus Resources Limited (**Company**) held today.

The total number of proxy votes exercisable by all proxies validly appointed was 262,206,832.

Details of proxy votes in respect of each of the resolutions set out in the Notice of General Meeting dated 11 August 2016 are as follows:

Item 1 - (Resolution 1) Ratification of 100,000,000 ordinary shares previously issued

<i>FOR</i>	<i>AGAINST</i>	<i>AT DISCRETION OF PROXY</i>	<i>TOTAL VALID AVAILABLE VOTES</i>	<i>ABSTAIN / NO INSTRUCTIONS /OPEN- UNUSABLE/ EXCLUDED</i>	<i>TOTAL PROXIES</i>
247,479,120	3,064,234	11,205,804	261,749,158	457,674	262,206,832

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

Item 2 - (Resolution 2) Ratification of 66,000,000 ordinary shares previously issued

<i>FOR</i>	<i>AGAINST</i>	<i>AT DISCRETION OF PROXY</i>	<i>TOTAL VALID AVAILABLE VOTES</i>	<i>ABSTAIN / NO INSTRUCTIONS /OPEN- UNUSABLE/ EXCLUDED</i>	<i>TOTAL PROXIES</i>
194,179,120	3,064,234	11,205,804	208,449,158	53,757,674	262,206,832

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

Item 3 - (Resolution 3) Ratification of 70,000,000 ordinary shares previously issued

<i>FOR</i>	<i>AGAINST</i>	<i>AT DISCRETION OF PROXY</i>	<i>TOTAL VALID AVAILABLE VOTES</i>	<i>ABSTAIN / NO INSTRUCTIONS /OPEN- UNUSABLE/ EXCLUDED</i>	<i>TOTAL PROXIES</i>
247,477,620	3,064,234	11,205,804	261,747,658	459,174	262,206,832

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

Item 4 - (Resolution 4) Approval of 25,000,000 ordinary shares to Tychean Resources Limited

<i>FOR</i>	<i>AGAINST</i>	<i>AT DISCRETION OF PROXY</i>	<i>TOTAL VALID AVAILABLE VOTES</i>	<i>ABSTAIN / NO INSTRUCTIONS /OPEN- UNUSABLE/ EXCLUDED</i>	<i>TOTAL PROXIES</i>
127,759,416	3,670,495	11,371,815	142,801,726	119,405,106	262,206,832

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

Item 5 - (Resolution 5) Approval of Future Issue of new ordinary shares and unlisted options

<i>FOR</i>	<i>AGAINST</i>	<i>AT DISCRETION OF PROXY</i>	<i>TOTAL VALID AVAILABLE VOTES</i>	<i>ABSTAIN / NO INSTRUCTIONS /OPEN- UNUSABLE/ EXCLUDED</i>	<i>TOTAL PROXIES</i>
242,902,969	7,462,169	11,213,055	261,578,193	628,639	262,206,832

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

Yours faithfully

MAXIMUS RESOURCES LIMITED



Rajita Alwis
Company Secretary