

29 November 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 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 356,856,728.

Details of proxy votes in respect of each of the resolutions set out in the Notice of Annual General Meeting dated 28 October 2016 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>TOTAL VALID AVAILABLE VOTES</i>	<i>ABSTAIN / NO INSTRUCTIONS /OPEN- UNUSABLE/ EXCLUDED</i>	<i>TOTAL PROXIES</i>
158,466,306	4,544,501	12,012,325	175,023,132	181,833,596	356,856,728

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>TOTAL VALID AVAILABLE VOTES</i>	<i>ABSTAIN / NO INSTRUCTIONS /OPEN- UNUSABLE/ EXCLUDED</i>	<i>TOTAL PROXIES</i>
331,614,349	4,717,250	12,687,825	349,019,424	7,837,304	356,856,728

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

Item 4 - (Resolution 3) Ratification of a previous issue of shares

<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>
322,719,646	19,133,046	12,687,825	354,540,517	2,316,211	356,856,728

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

Yours faithfully
MAXIMUS RESOURCES LIMITED



Rajita Alwis
 Company Secretary