

For Immediate Release

26 November 2014

Company Announcements Office
 Australian Securities Exchange
 20 Bridge Street
 SYDNEY NSW 2000

Dear Sir/Madam,

**MAXIMUS RESOURCES LIMITED (ASX: MXR)
 RESULTS OF 2014 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 174,290,193. Details of proxy votes in respect of each of the resolutions set out in the Notice of Annual General Meeting dated 24 October 2014 are as follows:

1. "That the Remuneration Report required by section 300A of the Corporations Act 2001, as contained in the Company's Directors' Report for the year ended 30 June 2014 be adopted."

<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>
62,822,552	6,256,445	7,373,130	76,452,127	97,838,066	174,290,193

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

2. That Mr Robert Kennedy, being a Director of the Company who retires by rotation in accordance with the Company's constitution, and being eligible, is re elected as a Director of the Company."

<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>
162,628,551	2,618,329	7,824,008	173,070,888	1,219,305	174,290,193

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

Yours faithfully

MAXIMUS RESOURCES LIMITED



Rajita Alwis
 Company Secretary

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