

Results of 2023 Annual General Meeting

All resolutions proposed and put to shareholders at the Maximus Resources Limited Annual General Meeting today, were decided by way of a poll.

Details of each such resolution, proxy votes and votes cast on the poll are attached in accordance with the requirements of ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), together with details of direct votes.

This ASX announcement has been approved by the Board of Directors of Maximus.

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Maximus Resources Limited (ASX:MXR) is an Australian mining company focused on the exploration and development of high-quality gold, lithium, and nickel projects. The company holds a diversified portfolio of exploration projects in the world-class Kambalda region of Western Australia, with resources of **320,600 oz Au across granted mining tenements**. With a commitment to sustainable mining practices and community engagement, Maximus Resources aims to unlock the value of its projects and deliver long-term benefits to its stakeholders.

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
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	19,033,215 86.55%	871,161 3.96%	2,087,438 9.49%	68,066	21,120,653 96.04%	871,161 3.96%	68,066	Carried
2 Re-election of Mr Martin Janes as a Director	Ordinary	88,255,551 97.37%	253,427 0.28%	2,127,438 2.35%	25,804	90,385,163 99.72%	253,427 0.28%	25,804	Carried
3 Election of Mr Graham McGarry as a Director	Ordinary	88,318,965 97.43%	193,058 0.21%	2,137,437 2.36%	12,760	90,456,402 99.78%	195,232 0.22%	12,760	Carried
4 Approval to issue an additional 10% issued capital	Special	87,782,849 96.84%	736,795 0.81%	2,127,438 2.35%	15,138	89,910,287 99.19%	736,795 0.81%	15,138	Carried

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

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