

15 October 2010

Manager Companies
Company Announcements Office
Australian Securities and Exchange Commission
Level 4 Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

**Results of 2010 Annual General Meeting
MaxiTRANS Industries Limited**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Marcello Mattia', with a horizontal line extending to the right.

Marcello Mattia
Company Secretary

1) Remuneration Report (Non-binding advisory vote)

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
69,779,554	5,176,101	3,402,938	1,524,403

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

2) Re-election as a Director - Mr. Ian R. Davis

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
76,190,013	2,002,445	207,135	1,483,403

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

3) Approval of Performance Rights Plan

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
67,351,796	9,371,611	518,673	535,080

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

4) Grant Performance Rights to the Managing Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
68,231,307	8,528,619	482,154	535,080

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