

21 October 2011

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 2011 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 long horizontal flourish extending to the right.

Marcello Mattia  
Company Secretary

**1) Remuneration Report**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
53,124,295	5,807,207	4,322,145	453,111

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

**2) Re-election as a Director - Mr. Geoffrey F. Lord**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
82,045,195	663,716	129,733	5,750,869

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

**3) Re-election as a Director - Mr. Robert H. Wylie**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
82,309,431	352,273	138,426	5,789,383

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

**4) Grant of Performance Rights to the Managing Director**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
48,561,147	7,295,925	3,187,849	789,550

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