

19 October 2012

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

Dear Sir/Madam

**Results of 2012 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



Marcello Mattia
Company Secretary

1) Remuneration Report

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

For	Against	Abstain	Proxy's discretion
45,958,466	6,865,534	5,504,575	2,114,703

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

2) Re-election of Mr. James R. Curtis as a Director

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

For	Against	Abstain	Proxy's discretion
87,104,091	172,209	54,133	1,896,921

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

3) Remuneration of Non-Executive Directors

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

For	Against	Abstain	Proxy's discretion
46,376,800	9,227,295	2,753,605	2,085,578

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:

For	Against	Abstain	Proxy's discretion
74,029,203	9,538,432	832,698	1,887,521

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

5) Approval of financial assistance in accordance with section 260B(2) of the Corporations Act

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

For	Against	Abstain	Proxy's discretion
80,700,210	1,920,698	4,460,036	2,146,410

The motion was carried as a special resolution on a show of hands