

18 October 2013

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 2013 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



Campbell Richards
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
53,479,224	4,586,160	557,264	1,643,163

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

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

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

For	Against	Abstain	Proxy's discretion
83,844,625	2,762,963	30,883	1,860,473

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

3) 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
76,031,564	7,714,609	1,960,533	1,742,238

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