

24 October 2014

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 2014 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 be 'CR', written in a cursive style.

Campbell Richards  
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>
72,375,785	4,890,460	6,121,748	4,733,380

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

**2) Election of a Director - Mr. Joseph Rizzo**

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>
84,975,543	347,693	2,960,346	8,288,294

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

**3) Re-election of 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>
81,130,782	4,202,701	2,944,599	8,293,794

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

**4) Re-election of 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>
84,974,935	306,883	3,001,764	8,288,294

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

**5) Grant 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>
80,253,174	5,715,809	5,140,950	4,911,943

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