

5 November 2015

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 2015 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

**MAXITRANS INDUSTRIES LIMITED**  
**Annual General Meeting**  
**Thursday, 05 November 2015**  
**Voting Results**



The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Remuneration Report	Ordinary	45,501,334 89.86%	3,470,820 6.85%	1,667,228 3.29%	703,687	46,674,296 93.04%	3,489,262 6.96%	703,687	Carried
2 Re-election of a Director - Mr James R Curtis	Ordinary	77,155,489 96.66%	808,780 1.01%	1,859,892 2.33%	202,586	Carried on a show of hands			Carried
3 Re-election of a Director - Mr Ian R Davis	Ordinary	61,463,579 77.01%	14,968,784 18.76%	3,375,185 4.23%	219,199	Carried on a show of hands			Carried
4 Grant Performance Rights to the Managing Director	Ordinary	42,589,322 84.41%	6,131,657 12.16%	1,731,782 3.43%	890,308	Carried on a show of hands			Carried
5 Adoption of new Constitution	Special	76,378,952 97.22%	366,755 0.47%	1,815,642 2.31%	1,465,398	Carried on a show of hands			Carried

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.