

21 October 2016

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 2016 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
Friday, 21 October 2016
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 Adoption of Remuneration Report	Ordinary	65,306,852	2,706,442	1,771,648	2,403,282	68,101,542 96.18%	2,706,442 3.82%	2,403,282	Carried
2 Election as a Director - Ms. Samantha Hogg	Ordinary	78,716,378	471,224	1,787,494	333,934	Carried on a show of hands			Carried
3 Grant of Performance Rights to the Managing Dir.	Ordinary	62,817,895	5,661,020	1,750,648	1,958,661	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.