

20 October 2017

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 2017 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**  
**2017 Annual General Meeting**  
**Friday, 20 October 2017**  
**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	49,789,974 88.69%	5,172,766 9.21%	1,178,023 2.10%	887,123	51,537,881 90.88%	5,172,766 9.12%	887,123	Carried
2 Re-election of Director - Mr Robert Wylie	Ordinary	74,021,992 97.89%	425,347 0.56%	1,173,839 1.55%	215,825	resolution carried on a show of hands			Carried
3 Re-election of Director - Mr Joseph Rizzo	Ordinary	74,150,826 98.02%	307,048 0.41%	1,187,469 1.57%	191,660	resolution carried on a show of hands			Carried
4 Grant of Performance Rights to Managing Director	Ordinary	49,728,830 87.67%	5,822,675 10.26%	1,172,123 2.07%	340,400	resolution carried on a show of hands			Carried
5 Amendment to Constitution	Special	70,736,184 93.79%	3,515,456 4.66%	1,172,969 1.55%	412,394	resolution 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.