

19 October 2018

2018 Annual General Meeting

Results

The results of MaxiTRANS Industries Limited's Annual General Meeting held on 19 October 2018 are set out in the attached document.

All resolutions were passed and decided by way of a poll.

Alison Groves
Company Secretary

MAXITRANS INDUSTRIES LIMITED
2018 Annual General Meeting
Friday, 19 October 2018
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
2 Adoption of the Remuneration Report	Ordinary	51,449,468 83.07%	6,855,302 11.07%	3,631,296 5.86%	1,115,704	56,687,315 89.21%	6,855,302 10.79%	1,115,704	Carried
3 Re-election of Director - Mr James Curtis	Ordinary	82,204,972 94.19%	1,571,293 1.80%	3,504,629 4.01%	253,024	88,549,374 97.51%	2,262,063 2.49%	253,024	Carried
4 Grant of Perf Rights to the Managing Director CEO	Ordinary	75,001,917 86.09%	8,377,235 9.61%	3,747,913 4.30%	406,853	81,734,820 90.70%	8,377,235 9.30%	665,406	Carried

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