



25 October 2019

## **2019 Annual General Meeting**

### **Results**

The results of MaxiTRANS Industries Limited's Annual General Meeting held on 25 October 2019 are set out in the attached document.

All resolutions were decided by way of a poll.

**Amanda Jones**  
**Company Secretary**

### **About MaxiTRANS Industries**

MaxiTRANS Industries Limited (ASX:MXI) is one of the largest suppliers of truck and trailer parts to the road transport industry in Australia. MaxiTRANS is also the largest supplier of locally manufactured, high quality heavy road transport trailer solutions, including trailer repairs and service, in Australia and New Zealand.

**MaxiSAFE**  
Send all our people home safely

**MaxiTRANS Industries Limited**  
**Annual General Meeting**  
**Friday, 25 October 2019**  
**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	52,393,655 72.76%	17,204,978 23.89%	2,413,641 3.35%	1,136,791	56,350,703 76.40%	17,407,978 23.60%	1,136,791	Carried
3 Re-election of Director - Samantha Hogg	Ordinary	79,262,537 85.09%	11,472,308 12.31%	2,418,641 2.60%	1,359,385	88,279,629 87.93%	12,117,308 12.07%	1,359,385	Carried
4 Re-election of Director - Mary Verschuer	Ordinary	79,401,945 84.53%	12,103,627 12.89%	2,418,641 2.58%	588,658	88,419,037 87.40%	12,748,627 12.60%	588,658	Carried
5 Grant Performance Rights to Managing Director/CEO	Ordinary	72,076,080 76.90%	19,238,679 20.52%	2,412,741 2.58%	785,371	81,038,922 80.65%	19,441,679 19.35%	818,721	Carried

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