



23 November 2020

**MaxiTRANS Industries Limited**

**2020 Annual General Meeting**

**Results**

The results of MaxiTRANS Industries Limited's Annual General Meeting held on 23 November 2020 are set out in the attached document.

All resolutions were decided by way of a poll.

**Amanda Jones**  
**Company Secretary**  
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**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 2020**  
**Monday, 23 November 2020**  
**Results of Meeting**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

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	45,438,809 85.78%	7,085,316 13.38%	442,558 0.84%	646,830	55,187,299 88.62%	7,085,316 11.38%	646,830	Carried
3 Re-election of Director Robert Wylie	Ordinary	77,849,149 97.50%	1,292,639 1.62%	701,376 0.88%	635,185	78,832,956 88.43%	10,316,140 11.57%	635,185	Carried
4 Grant of Performance Rights	Ordinary	71,762,354 89.97%	7,554,332 9.47%	447,658 0.56%	714,005	81,515,944 91.52%	7,554,332 8.48%	714,005	Carried

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