



27 August 2021

MaxiTRANS Industries Limited
Extraordinary General Meeting
Results

The results of the MaxiTRANS Industries Limited Extraordinary General Meeting held on 27 August 2021 are set out in the attached document.

All resolutions were decided by way of a poll.

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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
2021 Extraordinary General Meeting
Friday, 27 August 2021
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	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1 Disposal of main undertaking	Ordinary	106,419,773 97.51%	1,317,006 1.21%	1,394,278 1.28%	127,198	109,267,785 98.81%	1,317,006 1.19%	127,198	Carried	
2 Change of Company Name	Special	106,346,027 97.95%	822,222 0.76%	1,400,888 1.29%	689,118	109,200,649 99.25%	822,222 0.75%	689,118	Carried	
3 Share consolidation	Ordinary	105,850,660 97.49%	1,240,792 1.14%	1,484,038 1.37%	682,765	108,788,432 98.87%	1,240,792 1.13%	682,765	Carried	

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