News Release

TSX.V: MXM
Frankfurt: M5HA
OTCBB: MXMSF

MAXIM RESOURCES INC.

Maxim Announces Annual General and Special Shareholder Meeting

Toronto, Ontario – April 7, 2015 – Maxim Resources Inc. (**"Maxim"** or the **"Company"**) (**TSX V: MXM**) is pleased to announce it will hold an annual general and special meeting of the shareholders (the "**Meeting**") at Suite 1050, 409 Granville Street, Vancouver, B.C., at 10:00am on Friday, May 22, 2015. The record date for shareholders entitled to vote at the Meeting is April 20, 2015.

In addition to the usual matters to be presented at the Meeting, including the appointment of the auditor, the receiving of the financial statements of the Company for the financial year ended December 31, 2014, and the election of directors, shareholders will be asked to approve the acquisition by the Company of up to a 25% indirect equity ownership interest in an oil and gas exploration and production concession located in the Emirate of Umm Al-Quwain, in the United Arab Emirates, all pursuant to the transactions contemplated by a non-binding heads of agreement between the Company and Quest Oil & Gas Ventures Inc. ("**Quest**") dated March 20, 2015 (the "**HOA**") and disclosed in the Company's previously press release dated March 23, 2015. The Corporation will also be seeking disinterested shareholder approval of its proposed restricted share plan.

Pursuant to and upon completion of the transactions contemplated in the HOA, Quest may own more than 20% of the issued and outstanding common shares of the Company and may therefore become a "control person" of Maxim as defined in the policies of the TSX Venture Exchange. Accordingly, at the Meeting shareholders will be asked to approve the creation of Quest as a "control person" of Maxim.

About Maxim
Maxim is an oil and gas production and exploration company based in Vancouver, Canada. The Company is focused on identifying assets that meet the following criteria, producing, near term enhancement and exploration opportunities. Investments may be by way of acquisition, participation and/or fractional interest. Its most recent investment is a Reconnaissance Contract for the Hassi Berkane Block, in the Kingdom of Morocco in partnership with the National Office of Hydrocarbons and Mines.

We encourage any interested parties to visit www.maximresources.com and hit the Register for News tab at the top of the page.

Issued on behalf of the Board of Directors of Maxim Resources Inc.

"Arthur Brown"

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Arthur Brown
Chairman of the Board

For further information, please contact the Company at +1 604 630 0280 or toll free at +1 888 882 8891, info@maximresources.com http://www.maximresources.com