

**16 October 2009**

By Facsimile: 1300 300 021

Manager Companies  
Company Announcements Office  
Australian Securities Exchange Limited  
Level 4 Stock Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir,

**Results of 2009 Annual General Meeting  
MaxiTRANS Industries Limited**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours faithfully,



**Marcello Mattia  
Company Secretary**

1) **Adopt Remuneration Report**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
46,730,278	4,223,698	1,906,090	6,258,279

The motion was carried as an ordinary resolution on a show of hands

2) **Re-election as a Director - Mr James R Curtis**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
52,311,782	277,956	281,376	6,247,231

The motion was carried as an ordinary resolution on a show of hands