



MaxiTRANS Industries Limited
ACN 006 797 173

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ANNOUNCEMENT TO THE ASX

Results of Annual General Meeting – 20 October 2006

MaxiTRANS Industries Limited announces that at the Annual General Meeting held this morning at 137 Swann Drive, Derrimut, the following resolutions were put to the meeting (as detailed in the notice of meeting dated 18 August 2006).

In accordance with section 251AA of the Corporations Act 2001, MaxiTRANS Industries Limited advises that proxy votes exercisable by all proxies validly appointed were as follows:

Resolution 1 - Adoption of Remuneration Report

276	Proxies in favour representing	67,665,115	Votes
50	Proxies against representing	905,199	Votes
19	Proxies able to vote at the proxy's discretion representing	229,353	Votes
147	Proxies abstaining	1,761,949	Votes

The results of voting on each motion is as follows:

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

Resolution 2 - Re-election of Mr. Jim Curtis as a director

322	Proxies in favour representing	68,603,344	Votes
15	Proxies against representing	151,755	Votes
9	Proxies able to vote at the proxy's discretion representing	45,608	Votes
146	Proxies abstaining	1,760,909	Votes

The results of voting on each motion is as follows:

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

Dated this 20th day of October 2006

Peter Loimaranta
Company Secretary

MaxiTRANS Industries Limited