



MaxiTRANS Industries Limited

ACN 006 797 173

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ANNOUNCEMENT TO THE ASX

Results of Annual General Meeting – 19 October 2007

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 14 September 2007).

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

368	Proxies in favour representing	69,536,564	Votes
60	Proxies against representing	4,359,552	Votes
144	Proxies able to vote at the proxy's discretion representing	2,158,220	Votes
32	Proxies abstaining	979,005	Votes

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

Resolution 2 - Re-election of Mr. Ian Davis as a director

426	Proxies in favour representing	71,389,671	Votes
17	Proxies against representing	1,143,137	Votes
142	Proxies able to vote at the proxy's discretion representing	2,144,190	Votes
19	Proxies abstaining	2,356,343	Votes

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

Resolution 3 - Approval of Issues under Executive Option Plan (EOP)

288	Proxies in favour representing	45,026,850	Votes
133	Proxies against representing	5,883,347	Votes
142	Proxies able to vote at the proxy's discretion representing	2,122,190	Votes
33	Proxies abstaining	1,413,745	Votes
8	Proxies excluded in accordance with Listing Rule 14.11	22,587,209	Votes

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

Resolution 4 - Approval of Issue of Options to the Managing Director

272	Proxies in favour representing	42,136,591	Votes
147	Proxies against representing	8,825,915	Votes
143	Proxies able to vote at the proxy's discretion representing	2,130,190	Votes
34	Proxies abstaining	1,353,436	Votes
8	Proxies excluded in accordance with Listing Rule 14.11	22,587,209	Votes

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

Dated this 19th day of October 2007

Peter Loimaranta
Company Secretary

MaxiTRANS Industries Limited