



For immediate release

21 September 2006

Maxima Holdings plc

Result of AGM

Maxima Holdings PLC ("Maxima"), the AIM listed provider of IT solutions and managed services, is pleased to announce that all 10 Resolutions (8 Ordinary Resolutions and 2 Special Resolutions), put at today's Annual General Meeting, were duly passed.

For further information, please contact:

Maxima Holdings plc

Kelvin Harrison, Chief Executive
Linda Andrews, Group Finance Director

01242 211 211
0141 880 1000

Smithfield

Sara Musgrave / Tania Wild

020 7360 4900

Print resolution images are available for the media to download from www.vismedia.co.uk

Notes to Editors:

Maxima Holdings plc floated on AIM on 24 November 2004 at an issue price of 110p. Maxima was established to acquire businesses in the highly fragmented computer software and services market, with the objective of building a focused and significant IT services group. On flotation it immediately acquired Azur Holdings Ltd, bringing together a management team with the skill, experience and incentive to deliver significant shareholder value, through a combination of acquisitive and organic growth.

Maxima has since made a further four earnings enhancing acquisitions:

- August 2005 – Ringwood Group plc, specialists in content and document management solutions, based on Microsoft technologies
- September 2005 – Hanston Technology Partners Ltd, a fast growing managed services business providing applications support and consultancy services to Oracle users.
- February 2006 – The MFG/PRO business of Seabrook Research Ltd, the sole Irish distributor of MFG/PRO, a manufacturing package for which Maxima was already the sole UK distributor
- May 2006 – QED Business Systems Ltd, which provides managed services for critical mainframe and mid-range computer systems and applications software.

Maxima is divided into two trading arms - Maxima Solutions and Maxima Managed Services, operating from seven offices across the UK and one in the USA.

Maxima Solutions delivers and supports enterprise and document management software solutions based upon its own IPR and leading products from vendors such as SAP, QAD and Microsoft. It has been formed from Azur Group (acquired upon flotation of Maxima in November 2004), Ringwood Software (acquired in August 2005) and Seabrook (acquired in January 2006).

Maxima Managed Services offers 24x7 application management, principally around Oracle database, middleware and applications and mainframe/midrange system software and applications. It has been formed by the merger of Hanston Technology Partners (acquired in September 2005), and QED Business Systems (acquired in May 2006).

Maxima is an IT systems integration and managed services group delivering innovative and flexible IT solutions and services. Maxima's in-depth knowledge of industry and business, coupled with its skills and understanding of leading software suites such as Oracle, Microsoft and SAP ensures its solutions and services deliver significant business benefits. It prides itself on the quality of its services which lead to strong customer relationships and high retention rates.