

ASX CODE

AXI

ISSUED CAPITAL

Ordinary Shares
432.7 M

CONTACT

South Australia

Level 1, Leigh Chambers
20 Leigh Street
Adelaide SA 5000

GPO Box 1248
Adelaide SA 5001

Phone: (08) 8120 2400
Email: paul@axiompl.com.au

New South Wales

Suite 2007, Level 20
Australia Square
264-278 George Street
Sydney NSW 2000

Phone: (02) 8318 4700
Email: ben@axiompl.com.au

16 November 2022

ASX ANNOUNCEMENT

RESULTS OF AXIOM PROPERTIES LIMITED ANNUAL GENERAL MEETING: 16 NOVEMBER 2022

Adelaide, Australia, Wednesday 16 November 2022: Axiom Properties Limited (ASX:AXI) advises that in accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the outcomes of the resolutions put to the meeting held today was as follows:

Resolutions voted on at the meeting					Proxies received			
Resolution		Result	Voting method	If s250U applies	For	Against	Abstain	Discretion
No.	Short description				Number	Number	Number	Number
1	Remuneration Report	Passed	Show of hands	N/A	186,702,790	180,000	29,605	6,473,327
2	Re-election of Mr Ian Laurance AM as a Director	Passed	Show of hands	N/A	342,734,463	200,000	6,299,605	6,473,327
3	Re-election of Mr Liu Ying Chun as a Director	Passed	Show of hands	N/A	348,984,463	200,000	49,605	6,473,327

Authorised for release by the Board.

About Axiom Properties Ltd

Axiom Properties Ltd is a property development and investment business focused on developing and delivering quality property solutions. Axiom's principal objective is to create long term value for shareholders through creating a well-respected property development and investment company that consistently delivers above industry returns on capital.

For more information, please contact:

Paul Santinon
Company Secretary
+61 8 8120 2400