

## ASX CODE

AXI

## ISSUED CAPITAL

Ordinary Shares  
432.7 M

## CONTACT

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17 August 2023

## ASX ANNOUNCEMENT

### AGM TIMETABLE

**Adelaide, Australia, Thursday 17 August 2023: Axiom Properties Limited (ASX:AXI)** is pleased to advise that in accordance with ASX Listing Rule 3.13.1, the Company will hold its 2023 Annual General Meeting on:

Date: Wednesday, 15 November 2023

Time: 11:30am ACDT

Location: Axiom Properties Limited  
Level 1, Leigh Chambers  
20 Leigh Street  
ADELAIDE SA 5000

In addition, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Tuesday, 3 October 2023.

Shareholders will be advised of further details regarding the 2023 Annual General Meeting in a separate Notice of Meeting, which will be provided early October 2023. The Notice of Meeting will also be available on the ASX Company Announcements Platform.

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 and technology solutions. Axiom's principal objective is to create long term value for shareholders by creating a well-respected property development and technology investment company that consistently delivers above industry returns on capital.

For more information please contact:

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