

ASX CODE

AXI

ISSUED CAPITAL

Ordinary Shares
432.7 M

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20 November 2024

ASX ANNOUNCEMENT

RESULTS OF AXIOM PROPERTIES LIMITED ANNUAL GENERAL MEETING: 20 NOVEMBER 2024

Sydney, Australia, Wednesday 20 November 2024: 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	Carried	Show of hands	Y	7,873,088	102,254,093	101,724	34,560
2	Re-election of Mr James Service AM as a Director	Carried	Show of hands	N/A	280,415,545	0	0	34,560
3	Re-election of Ms Tracy Le as a Director	Carried	Show of hands	N/A	280,415,545	0	0	34,560
4	Re-election of Mr Liu Ying Chun as a Director	Carried	Show of hands	N/A	198,115,545	50,000	0	34,560

In accordance with ASX Listing Rule 3.13(2)(f), Axiom advises that more than 25% of the votes cast on Resolution 1 were against the adoption of the 2024 remuneration report which constitutes a 'first strike' for purposes of the Corporations Act 2001 (Cth).

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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