

27 August 2025

ASX ANNOUNCEMENT

AGM TIMETABLE

Sydney, Australia, Wednesday 27 August 2025: Axiom Properties Limited (ASX:AXI) is pleased to advise that in accordance with ASX Listing Rule 3.13.1, the Company will hold its 2025 Annual General Meeting on:

Date: Thursday, 13 November 2025

Time: 9:30am AEDT

Location: At the offices of:
JGS Property
Level 34
60 Margaret Street
SYDNEY NSW 2000

In addition, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Wednesday 24 September 2025.

Shareholders will be advised of further details regarding the 2025 Annual General Meeting in a separate Notice of Meeting, which will be provided in early October 2025. 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:

Michael Alperstein
Company Secretary
admin@axiompl.com.au

ASX CODE

AXI

ISSUED CAPITAL

Ordinary Shares
432.7 M

CONTACT

New South Wales

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

Phone: (+612) 414 412 442
Email: michael@axiompl.com.au

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