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

AXIOM PROPERTIES LIMITED

30 September 2025

ASX ANNOUNCEMENT

REVISED AGM TIMETABLE

Sydney, Australia, Tuesday 30 September 2025: Axiom Properties Limited (ASX:AXI) advises that its 2025 Annual General Meeting (AGM), previously scheduled to be held on Thursday 13 November 2025, will now be held on Thursday 27 November 2025.

The revised details are as follows:

Date:	Thursday 27 November 2025
Time:	11:00am 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 8 October 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 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