

21 November 2018

Manager Announcements  
Company Announcements Office  
ASX Limited

**Results of Axiom Properties Limited Annual General Meeting: 21 November 2018**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise the outcomes of the resolutions put to the meeting held today was as follows:

**1. Adoption of Remuneration Report**

The instructions given to validly appointed proxies and shares voted at the meeting in respect to the resolution were as follows:

| <b>For</b> | <b>Against</b> | <b>Abstain</b> |
|------------|----------------|----------------|
| 18,540,121 | 614,392        | 16,241         |

The motion was carried on show of hands as an ordinary resolution.

**2. Re-election of Mr Ian Laurance AM as a Director**

The instructions given to validly appointed proxies and shares voted at the meeting in respect to the resolution were as follows:

| <b>For</b> | <b>Against</b> | <b>Abstain</b> |
|------------|----------------|----------------|
| 88,023,089 | 294,334        | 5,250,000      |

The motion was carried on show of hands as an ordinary resolution.

**3. Re-election of Mr Liu Ying Chun as a Director**

The instructions given to validly appointed proxies and shares voted at the meeting in respect to the resolution were as follows:

| <b>For</b> | <b>Against</b> | <b>Abstain</b> |
|------------|----------------|----------------|
| 93,273,089 | 294,334        | -              |

The motion was carried on show of hands as an ordinary resolution.

Yours faithfully



Paul Santinon  
**Company Secretary**