

ASX CODE

AXI

ISSUED CAPITAL

Ordinary Shares
432.7 M

CONTACT

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20 November 2019

ASX ANNOUNCEMENT

ANNUAL GENERAL MEETING RESULTS

Adelaide, Australia, Wednesday 20 November 2019: Axiom Properties Limited (ASX:AXI) lodges the attached Annual General Meeting results.

About Axiom Properties Ltd

Axiom Properties Ltd is a property development and investment business focused on developing and delivering quality property solutions. Axiom's principal objective is to create long term value for shareholders through creating a well-respected property development and investment company that consistently delivers above industry returns on capital. Axiom's current portfolio of development opportunities include a major mixed-use residential, retail and carparking complex in Sydney's Double Bay, a mixed-use hotel and office development in Adelaide's CBD and a 600-lot residential subdivision in Mt Barker in the Adelaide Hills. The end value of the current pipeline exceeds \$800m.

For more information, please contact:

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Company Secretary

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20 November 2019

Manager Announcements
Company Announcements Office
ASX Limited

Results of Axiom Properties Limited Annual General Meeting: 20 November 2019

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:

| For | Against | Abstain |
|-------------|---------|---------|
| 174,045,716 | 179,334 | 40,000 |

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

2. Re-election of Mr John Howe as a Director

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

| For | Against | Abstain |
|-------------|---------|---------|
| 251,086,858 | 149,334 | - |

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:

| For | Against | Abstain |
|-------------|---------|---------|
| 251,046,858 | 149,334 | 40,000 |

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

Yours faithfully



Paul Santinon
Company Secretary