

## ASX CODE

AXI

## ISSUED CAPITAL

Ordinary Shares  
432.7 M

## CONTACT

### South Australia

Level 1, Leigh Chambers  
20 Leigh Street  
Adelaide SA 5000

GPO Box 1248  
Adelaide SA 5001

Phone: (08) 8120 2400  
Email: paul@axiompl.com.au

### New South Wales

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

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

16 November 2023

## ASX ANNOUNCEMENT

### RESULTS OF AXIOM PROPERTIES LIMITED ANNUAL GENERAL MEETING: 15 NOVEMBER 2023

**Adelaide, Australia, Thursday 16 November 2023: 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	Passed	Show of hands	N/A	19,743,737	281,724	102,353,299	80,640
2	Re-election of Mr John Howe as a Director	Passed	Show of hands	N/A	290,798,211	301,724	20,000	80,640
3	Re-election of Mr Liu Ying Chun as a Director	Passed	Show of hands	N/A	290,798,211	301,724	20000	80,640

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:

Paul Santinon  
Company Secretary  
+61 8 8120 2400