

27 November 2008

Companies Announcements Office  
ASX Limited  
Exchange Plaza  
2 The Esplanade  
Perth WA 6000

Dear Sirs

**ANNUAL GENERAL MEETING**

Axiom Properties Limited today conducted its Annual General Meeting in Perth.

The outcome of the Resolutions put to the meeting was as follows:

	<b>Resolution</b>	<b>Outcome of Resolution</b>
1	Adoption of Remuneration Report	Approved by the meeting
2	Re-election of Mr Michael Blakiston as a Director	Approved by the meeting
3	Election of Mr John Howe as a Director	Approved by the meeting

All resolutions were decided upon by a show of hands. The Proxy details received for each resolution were as follows:

<b>Resolution</b>	<b>In Favour</b>	<b>Against</b>	<b>Abstain</b>	<b>Open</b>
1	67,919,491	371,262	107,000	1,011,911
2	68,076,491	321,262	nil	1,011,911
3	68,076,491	321,262	nil	1,011,911

Yours Sincerely

**For and on behalf of Axiom Properties Limited**



**Aaron Gardiner**  
**Company Secretary**