

24 November 2011

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 Umberto Gianotti as a Director	Approved by the meeting
3	Re-election of Mr Michael Blakiston 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>Open</b>	<b>Abstain</b>
1	44,409,634	765,300	153,966,393	3,790,768
2	46,653,322	252,080	155,949,011	2,010,300
3	45,093,322	252,080	157,109,011	2,410,300

Yours sincerely,



**Edita Nuic**  
**Company Secretary**