

22 November 2017

Manager Announcements
Company Announcements Office
ASX Limited

Results of Axiom Properties Limited Annual General Meeting: 22 November 2017

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
172,716,032	796,184	16,241

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
171,840,193	1,488,264	200,000

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:

For	Against	Abstain
171,672,102	1,620,114	200,000

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

Yours faithfully



Paul Santinon
Company Secretary