

ASX CODE

AXI

ISSUED CAPITAL

Ordinary Shares
432.7 M

CONTACT

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17 November 2021

ASX ANNOUNCEMENT

RESULTS OF AXIOM PROPERTIES LIMITED ANNUAL GENERAL MEETING: 17 NOVEMBER 2021

Adelaide, Australia, Wednesday 17 November 2021: 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	186,159,518	39,822	96,768	61,840
2	Re-election of Mr John Howe as a Director	Passed	Show of hands	N/A	346,809,443	-	29,822	61,840
3	Re-election of Mr Liu Ying Chun as a Director	Passed	Show of hands	N/A	346,809,443	-	29,822	61,840
4	Change of auditor	Passed	Show of hands	N/A	346,759,443	50,000	29,822	61,840
5	Return of capital to shareholders	Passed	Show of hands	N/A	346,839,265	-	-	61,840

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 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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