

ASX CODE

AXI

ISSUED CAPITAL

Ordinary Shares
419.4 M

CONTACT

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20 November 2014

ASX ANNOUNCEMENT

2014 ANNUAL GENERAL MEETING VOTING RESULTS

Adelaide, Australia, Thursday 20 November 2014: Axiom Properties Limited (ASX:AXI) advises that the resolutions put to the Annual General Meeting of members today were carried.

1. Adoption of the Remuneration Report	For	218,190,100
	Against	528,734
	Abstain	27,390
2. Re-election of Mr Ian Laurance as a Director	For	279,538,724
	Against	297,600
	Abstain	1,734

Further information in accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth) is attached.

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.

For more information, please contact:

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Company Secretary
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	Proxy				Direct			Poll		
<i>Resolution</i>	<i>For</i>	<i>Against</i>	<i>At the proxy's discretion</i>	<i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain</i>
Adoption of remuneration report	43,701,250	528,734	1,809,020	27,390	172,679,830	-	-	218,190,100	528,734	27,390
Re-election of Mr Ian Laurance as Director	46,193,640	297,600	1,823,420	1,734	231,521,664	-	-	279,538,724	297,600	1,734