

ASX CODE

AXI

ISSUED CAPITAL

Ordinary Shares
432.7 M

CONTACT

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19 March 2021

ASX ANNOUNCEMENT

RESULTS OF AXIOM PROPERTIES LIMITED EXTRAORDINARY GENERAL MEETING: 19 MARCH 2021

Adelaide, Australia, Friday 19 March 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 resolution 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	Return of capital to shareholders	Passed	Show of hands	N/A	347,258,726	10,000	-	167,280

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.

For more information, please contact:

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