

26 November 2010

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:

<i><b>Resolution</b></i>	<i><b>Outcome of Resolution</b></i>
1 Adoption of Remuneration Report	Approved by the meeting
2 Re-election of Mr Ian Laurance as a Director	Approved by the meeting
3 Re-election of Professor John Howe as a Director	Approved by the meeting
4 Approval of Securities under Performance Rights Plan	Approved by the meeting
5 Grant of Performance Rights to Mr Ben Laurance	Approved by the meeting
6 Grant of Performance Rights to Mr Umberto Gianotti	Approved by the meeting
7 Grant of Performance Rights to Mr Michael Blakiston	Approved by the meeting
8 Grant of Performance Rights to Professor John Howe	Approved by the meeting
9 Grant of Performance Rights to Mr Ian Laurance	Approved by the meeting

All resolutions were decided upon by a show of hands. The Proxy details received for each resolution were as follows:

<i><b>Resolution</b></i>	<i><b>In Favour</b></i>	<i><b>Against</b></i>	<i><b>Open</b></i>	<i><b>Abstain</b></i>
1	42,492,190	273,000	126,560	55,782
2	42,554,305	66,667	nil	200,000
3	42,554,305	66,667	126,560	200,000
4	38,173,974	786,201	nil	3,860,797
5	37,490,172	1,566,771	126,560	3,764,029
6	37,490,172	1,566,771	126,560	3,764,029
7	37,507,672	1,549,271	126,560	3,764,029
8	37,507,672	1,549,271	126,560	3,764,029
9	37,507,672	1,549,271	nil	3,764,029

Yours Sincerely



**Ben Laurance**  
Company Secretary