

27 November 2009

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:

	<b>Resolution</b>	<b>Outcome of Resolution</b>
1	Adoption of Remuneration Report	Approved by the meeting
2	Re-election of Mr Umberto Gianotti as a Director	Approved by the meeting

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

<b>Resolution</b>	<b>In Favour</b>	<b>Against</b>	<b>Abstain</b>	<b>Open</b>
1	208,554,221	167,000	nil	221,040
2	208,569,221	12,000	nil	221,040

Yours Sincerely

**For and on behalf of Axiom Properties Limited**



**Aaron Gardiner**  
**Company Secretary**