

ASX CODE

AXI

ISSUED CAPITAL

Ordinary Shares
432.7 M

CONTACT

South Australia

Level 1, Leigh Chambers
20 Leigh Street
Adelaide SA 5000

GPO Box 1248
Adelaide SA 5001

Phone: (08) 8120 2400
Email: paul@axiompl.com.au

New South Wales

Suite 2007, Level 20
Australia Square
264-278 George Street
Sydney NSW 2000

Phone: (02) 8318 4700
Email: ben@axiompl.com.au

20 November 2019

ASX ANNOUNCEMENT

ANNUAL GENERAL MEETING RESULTS

Adelaide, Australia, Wednesday 20 November 2019: Axiom Properties Limited (ASX:AXI) lodges the attached Annual General Meeting results.

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:

Paul Santinon

Company Secretary

+61 8 8120 2400

20 November 2019

Manager Announcements
Company Announcements Office
ASX Limited

Results of Axiom Properties Limited Annual General Meeting: 20 November 2019

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise the outcomes of the resolutions put to the meeting held today was as follows:

1. Adoption of Remuneration Report

The instructions given to validly appointed proxies and shares voted at the meeting in respect to the resolution were as follows:

| For | Against | Abstain |
|-------------|----------------|----------------|
| 174,045,716 | 179,334 | 40,000 |

The motion was carried on show of hands as an ordinary resolution.

2. Re-election of Mr John Howe as a Director

The instructions given to validly appointed proxies and shares voted at the meeting in respect to the resolution were as follows:

| For | Against | Abstain |
|-------------|----------------|----------------|
| 251,086,858 | 149,334 | - |

The motion was carried on show of hands as an ordinary resolution.

3. Re-election of Mr Liu Ying Chun as a Director

The instructions given to validly appointed proxies and shares voted at the meeting in respect to the resolution were as follows:

| For | Against | Abstain |
|-------------|----------------|----------------|
| 251,046,858 | 149,334 | 40,000 |

The motion was carried on show of hands as an ordinary resolution.

Yours faithfully



Paul Santinon
Company Secretary