

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>Resolution</i>	<i>Outcome of Resolution</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>Resolution</i>	<i>In Favour</i>	<i>Against</i>	<i>Open</i>	<i>Abstain</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