

28 November 2012

Manager Announcements  
Company Announcements Office  
ASX Limited

Dear Sir

**Results of Axiom Properties Limited Annual General Meeting: 28 November 2012**

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 in respect to the resolution were as follows:

<b>In Favour</b>	<b>Against</b>	<b>Open</b>	<b>Abstention</b>
36,505,286	1,130,619	1,213,342	113,009

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

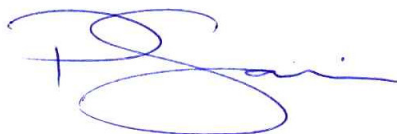
**2. Re-election of Mr Ian Laurance as a Director**

The instructions given to validly appointed proxies in respect to the resolution were as follows:

<b>In Favour</b>	<b>Against</b>	<b>Open</b>	<b>Abstention</b>
204,122,802	702,702	1,213,342	62,790

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

Yours faithfully



Paul Santinon  
**Company Secretary**