

ASX CODE

AXI

ISSUED CAPITAL

Ordinary Shares
432.7 M

CONTACT

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26 November 2020

ASX ANNOUNCEMENT

RESULTS OF AXIOM PROPERTIES LIMITED ANNUAL GENERAL MEETING: 26 NOVEMBER 2020

Adelaide, Australia, Thursday 26 November 2020: Axiom Properties Limited (ASX:AXI) advises that in accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the outcomes of the resolutions put to the meeting held today was as follows:

Resolutions voted on at the meeting					Proxies received			
Resolution		Result	Voting method	If s250U applies	For	Against	Abstain	Discretion
No.	Short description				Number	Number	Number	Number
1	Remuneration Report	Passed	Show of hands	N/A	176,550,403	224,776	96,768	434,560
2	Re-election of Mr Ian Laurance A.M. as a Director	Passed	Show of hands	N/A	331,190,000	-	5,270,000	384,560
3	Re-election of Mr Liu Ying Chun as a Director	Passed	Show of hands	N/A	336,430,100	9,900	20,000	384,560

Authorised for release by the Board.

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:

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