

ASX CODE

AXI

ISSUED CAPITAL

Ordinary Shares
432.7 M

CONTACT

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16 November 2023

ASX ANNOUNCEMENT

RESULTS OF AXIOM PROPERTIES LIMITED ANNUAL GENERAL MEETING: 15 NOVEMBER 2023

Adelaide, Australia, Thursday 16 November 2023: 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	19,743,737	281,724	102,353,299	80,640
2	Re-election of Mr John Howe as a Director	Passed	Show of hands	N/A	290,798,211	301,724	20,000	80,640
3	Re-election of Mr Liu Ying Chun as a Director	Passed	Show of hands	N/A	290,798,211	301,724	20000	80,640

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 and technology solutions. Axiom's principal objective is to create long term value for shareholders by creating a well-respected property development and technology investment company that consistently delivers above industry returns on capital.

For more information, please contact:

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