

ASX CODE

AXI

ISSUED CAPITAL

Ordinary Shares
432.7 M

CONTACT

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23 August 2024

ASX ANNOUNCEMENT

AGM TIMETABLE

Adelaide, Australia, Friday 23 August 2024: Axiom Properties Limited (ASX:AXI) is pleased to advise that in accordance with ASX Listing Rule 3.13.1, the Company will hold its 2024 Annual General Meeting on:

Date: Wednesday, 20 November 2024

Time: 11:00am AEDT

Location: At the offices of:
JGS Property
Level 34
60 Margaret St
SYDNEY NSW 2000

In addition, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Tuesday, 1 October 2024.

Shareholders will be advised of further details regarding the 2024 Annual General Meeting in a separate Notice of Meeting, which will be provided early October 2024. The Notice of Meeting will also be available on the ASX Company Announcements Platform.

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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