

25 November 2015

Manager Announcements
Company Announcements Office
ASX Limited

Results of Axiom Properties Limited Annual General Meeting: 25 November 2015

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 and shares voted at the meeting in respect to the resolution were as follows:

For	Against	Abstain
164,237,393	623,000	56,241

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

2. Approval of the Axiom Properties Limited Performance Rights Plan

The instructions given to validly appointed proxies and shares voted at the meeting in respect to the resolution were as follows:

For	Against	Abstain
161,753,832	2,216,802	0

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

3. Grant of Performance Rights to Mr Ben Laurance

The instructions given to validly appointed proxies and shares voted at the meeting in respect to the resolution were as follows:

For	Against	Abstain
161,657,064	2,216,802	96,768

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

4. Grant of Performance Rights to Mr Ian Laurance AM

The instructions given to validly appointed proxies and shares voted at the meeting in respect to the resolution were as follows:

For	Against	Abstain
161,657,064	2,216,802	96,768

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

5. Grant of Performance Rights to Mr John Howe

The instructions given to validly appointed proxies and shares voted at the meeting in respect to the resolution were as follows:

For	Against	Abstain
161,657,064	2,216,802	96,768

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

6. Re-election of Mr John Howe as a Director

The instructions given to validly appointed proxies and shares voted at the meeting in respect to the resolution were as follows:

For	Against	Abstain
166,1653,684	472,950	40,000

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

Yours faithfully



Paul Santinon
Company Secretary