

23 November 2016

Manager Announcements
Company Announcements Office
ASX Limited

Results of Axiom Properties Limited Annual General Meeting: 23 November 2016

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
169,278,442	425,000	138,502

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

2. Change of Auditor

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

For	Against	Abstain
317,437,715	15,000	151,734

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

3. Re-election of Mr Ian Laurance AM 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
317,446,048	156,667	1,734

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

4. Re-election of Mr Liu Ying Chun 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
317,252,715	150,000	201,734

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

Yours faithfully



Paul Santinon
Company Secretary