

27 June 2008

Companies Announcements Office
ASX Limited
Exchange Plaza
2 The Esplanade
Perth WA 6000

Dear Sirs

GENERAL MEETING

Axiom Properties Limited today conducted a General Meeting in Perth.

The outcome of the Resolutions put to the meeting was as follows:

<i>Resolution</i>	<i>Outcome of Resolution</i>
1 Approval of the Acquisition of the Melbourne Worldpark Property Opportunity	Approved by the meeting
2 Approval of Acquisition of Melbourne Airport Property Opportunity	Approved by the meeting
3 Approval to enter into Loan Agreement and Grant of Securities	Approved by the meeting

All resolutions were decided upon by a show of hands. The Proxy details received for each resolution were as follows:

<i>Resolution</i>	<i>In Favour</i>	<i>Against</i>	<i>Abstain</i>	<i>Open</i>
1	71,458,962	189,280	250,000	503,275
2	71,470,962	177,280	250,000	503,275
3	67,083,301	225,280	4,589,661	503,275

Yours Sincerely
For and on behalf of Axiom Properties Limited



Aaron Gardiner
Company Secretary