

30 May 2018

Manager Announcements
Company Announcements Office
ASX Limited

Results of Axiom Properties Limited Extraordinary General Meeting: 30 May 2018

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise the outcome of the resolution put to the meeting held today was as follows:

1. Return of capital to shareholders

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

For	Against	Abstain
335,400,549	18,000	1,000

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

Yours faithfully



Paul Santinon
Company Secretary