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CONTACT

New South Wales

Suite 2007, Level 20
Australia Square
264-278 George Street
Sydney NSW 2000

GPO Box 1153
Sydney NSW 2001

Phone: (+61 2) 8318 4700
Email: admin@axiompl.com.au



27 November 2025

ASX ANNOUNCEMENT

RESULTS OF AXIOM PROPERTIES LIMITED ANNUAL GENERAL MEETING (27 NOVEMBER 2025) AND APPOINTMENT OF COMPANY SECRETARY

Thursday, 27 November 2025 SYDNEY: In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001 (Cth)*, the results of the 2025 Annual General Meeting held today in Sydney are attached.

Axiom Properties Ltd also announces the appointment of Chief Operating Officer and Company Secretary, Mr Brad Melman, effective today. Mr Melman replaces previous Chief Financial Officer and Company Secretary, Mr Michael Alperstein who has been assisting Axiom facilitate a smooth transition of the role.

The Company, its Directors and Shareholders express heartfelt thanks to Mr Alperstein for his contributions and wish him every success in his new endeavours.

Authorised for release by the Board.

About Axiom Properties Ltd

Axiom is a real estate-focused technology business addressing the manual and fragmented nature of property transactions through automated payments, compliance tools, and digital workflows. Axiom's core services include a range of lending and funding solutions for vendors, purchasers, agents, and owners.

Axiom intends to change its company name to **Axtec Limited** and refresh its branding following today's Shareholder approval to reflect its evolution into a pure-play real estate technology platform.

For more information please contact:

Brad Melman
Company Secretary
admin@axiompl.com.au

AXIOM PROPERTIES LIMITED



ANNUAL GENERAL MEETING THURSDAY, 27 NOVEMBER 2025

As required by section 251AA(2) of the Corporations Act 2001 (Cth) the following statistics are provided in respect of each resolution on the agenda.

Resolutions voted on at the meeting					Proxies received			
Resolution		Result	Voting Method	Strike Y/N/NA	For	Against	Abstain**	Discretion
No	Short Description							
1	Remuneration Report	Passed	Show of hands	N	14,441,830	917,108	250,000	10,000
2	Re-Election of Mr Lui Ying Chun as a director	Passed	Show of hands	NA	185,462,978		332,600	10,000
3	Approval of issue of securities to a related party - Mr Ben Laurance	Passed	Show of hands	NA	15,174,614	384,324	50,000	10,000
4	Approval of issue of securities to a related party - Oriental University City Holdings (H.K.) Limited	Passed	Show of hands	NA	103,093,754	201,824	250,000	10,000
5	Approval of the issue of convertible notes to a related party - Mr Ben Laurance	Passed	Show of hands	NA	97,034,048	384,324	146,768	303,798
6	Approval of issue of convertible notes to a related party - Oriental University City Holdings (H.K.) Limited	Passed	Show of hands	NA	102,996,986	201,824	324,200	32,568
7	Replenishment of 15% placement capacity	Passed	Show of hands	NA	185,545,578	0	250,000	10,000
8	Approval of additional 10% placement capacity	Passed	Show of hands	NA	15,358,938	0	250,000	10,000
9	Change of company name	Passed	Show of hands	NA	185,049,956	495,622	250,000	10,000

** Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item.