



**ASX Announcement
16 November 2023**

Results of REA Group Ltd 2023 Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the *Corporations Act 2001* (Cth), please find attached the voting results of the business conducted at the 2023 Annual General Meeting today.

All resolutions put to the AGM were decided by way of a poll.

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The release of this announcement was authorised by Tamara Kayser, Company Secretary.

About REA Group Ltd (www.rea-group.com): REA Group Ltd ACN 068 349 066 (ASX:REA) ("REA Group") is a multinational digital advertising business specialising in property. REA Group operates Australia's leading residential and commercial property websites – realestate.com.au and realcommercial.com.au – as well as the leading website dedicated to share property, Flatmates.com.au and property research website, property.com.au. REA Group owns Mortgage Choice Pty Ltd, an Australian mortgage broking franchise group, PropTrack Pty Ltd, a leading provider of property data services and Campaign Agent Pty Ltd, Australia's leading provider in vendor paid advertising and home preparation finance solutions for the Australian real estate market. In Australia, REA Group holds strategic investments in Simpology Pty Ltd, a leading provider of mortgage application and e-lodgement solutions for the broking and lending industries; Realtair Pty Ltd, a digital platform providing end-to-end technology solutions for the real estate transaction process, and Managed Platforms Pty Ltd, an emerging Property Management software platform. Internationally, REA Group holds a controlling interest in REA India Pte. Ltd. operator of established brands Housing.com and PropTiger.com. REA Group also holds a significant minority shareholding in Move, Inc., operator of realtor.com in the US, and the PropertyGuru Group, operator of leading property sites in Malaysia, Singapore, Thailand and Vietnam.



ANNUAL GENERAL MEETING
Thursday, 16 November, 2023

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

Resolution Voted on at the meeting		Proxy Votes (as at proxy close)				Direct vote (as at proxy close):		Total votes cast in the poll (where applicable)			Result	
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	For	Against		Abstain **
2	REMUNERATION REPORT	N	34,530,765 28.97%	2,616,307 2.19%	96,287 0.08%	113,009	81,925,351 68.72%	46,713 0.04%	116,562,323 97.77%	2,664,061 2.23%	113,132	Carried
3	RE-ELECTION OF NICK DOWLING AS A DIRECTOR	NA	33,313,642 27.94%	3,833,874 3.22%	96,612 0.08%	112,239	81,961,965 68.75%	9,799 0.01%	115,391,549 96.78%	3,843,809 3.22%	153,109	Carried
4	GRANT OF PERFORMANCE RIGHTS TO OWEN WILSON	NA	36,712,661 30.80%	426,387 0.36%	96,474 0.08%	120,846	81,921,983 68.72%	50,017 0.04%	118,694,381 99.56%	529,282 0.44%	124,967	Carried
5	INCREASE IN NON-EXECUTIVE DIRECTORS' FEE POOL	NA	36,629,897 30.73%	485,759 0.41%	96,073 0.08%	144,639	81,914,699 68.73%	57,301 0.05%	118,604,740 99.50%	595,530 0.50%	188,434	Carried

** - 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

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