



ASX Announcement
9 October 2024

Results of REA Group Ltd 2024 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 2024 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, Campaign Agent Pty Ltd, Australia's leading provider in vendor paid advertising and home preparation finance solutions for the Australian real estate market and Realtair Pty Ltd, a digital platform providing end-to-end technology solutions for the real estate transaction process. 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 and Arealytics, a provider of commercial real estate information and technology in Australia. 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, the PropertyGuru Group, operator of leading property sites in Malaysia, Singapore, Thailand and Vietnam and Easiloan, a technology platform for end-to-end digital processing of home loans in India.

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ANNUAL GENERAL MEETING
Wednesday, 9 October, 2024

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	116,583,060 98.73%	671,518 0.57%	54,438 0.05%	35,956	756,261 0.64%	16,143 0.01%	117,347,909 99.38%	733,514 0.62%	35,956	Carried
3A	RE-ELECTION OF JENNIFER LAMBERT AS A DIRECTOR	NA	116,540,155 98.67%	750,016 0.63%	54,446 0.05%	355	765,552 0.65%	6,095 0.01%	117,360,156 99.36%	756,111 0.64%	355	Carried
3B	RE-ELECTION OF HAMISH MCLENNAN AS A DIRECTOR	NA	108,590,963 91.96%	8,662,496 7.34%	54,434 0.05%	37,079	754,393 0.64%	18,061 0.02%	109,354,102 92.61%	8,726,248 7.39%	37,079	Carried
4	GRANT OF PERFORMANCE RIGHTS TO OWEN WILSON	NA	117,092,046 99.15%	182,677 0.15%	54,423 0.05%	15,576	735,343 0.62%	36,589 0.03%	117,836,262 99.78%	264,819 0.22%	15,576	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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