



**ASX Announcement  
9 October 2025**

**Results of REA Group Ltd 2025 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 2025 Annual General Meeting today.

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

**-ends-**

**For further information, please contact:**

**REA Group Ltd Investors:**

Alice Bennett  
Executive Manager Investor Relations  
P: +61 409 037 726  
E: [ir@rea-group.com](mailto:ir@rea-group.com)

**REA Group Ltd Media:**

Angus Urquhart  
General Manager Corporate Affairs  
M: + 61 437 518 713  
E: [angus.urquhart@rea-group.com](mailto:angus.urquhart@rea-group.com)

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

**About REA Group Ltd** ([www.rea-group.com](http://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](http://realestate.com.au) and [realcommercial.com.au](http://realcommercial.com.au) – as well as the leading website dedicated to share property, [Flatmates.com.au](http://Flatmates.com.au) and property research website, [property.com.au](http://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 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, Arealytics, a provider of commercial real estate information and technology in Australia and Athena Home Loans, a leading digital non-bank lender and one of Australia's fastest growing fintechs. Internationally, REA Group holds a controlling interest in REA India Pte. Ltd. operator of the established brands [Housing.com](http://Housing.com). REA Group also holds a 20% shareholding in Move, Inc., operator of [realtor.com](http://realtor.com) in the US and a minority interest Easiloan, a technology platform for end-to-end digital processing of home loans in India.



**REA GROUP LTD**

ANNUAL GENERAL MEETING  
Thursday, 09 October, 2025

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 (OpenVotes)	Abstain	For	Against	For	Against	Abstain **	
2	REMUNERATION REPORT	NA	117,749,120 98.62%	864,551 0.72%	47,475 0.04%	18,333	698,336 0.58%	39,641 0.03%	118,495,189 99.24%	905,182 0.76%	18,333	Carried
3A	RE-ELECTION OF KELLY BAYER ROSMARIN AS A DIRECTOR	NA	108,982,214 91.39%	9,483,120 7.95%	47,619 0.04%	166,526	723,662 0.61%	14,527 0.01%	109,754,741 92.04%	9,497,649 7.96%	166,526	Carried
3B	RE-ELECTION OF MICHAEL MILLER AS A DIRECTOR	NA	116,663,809 97.69%	1,966,222 1.65%	48,359 0.04%	1,089	726,057 0.61%	11,934 0.01%	117,439,471 98.34%	1,978,158 1.66%	1,089	Carried
3C	RE-ELECTION OF TRACEY FELLOWS AS A DIRECTOR	NA	114,719,162 96.07%	3,911,169 3.28%	48,059 0.04%	1,089	729,647 0.61%	4,582 0.00%	115,498,116 96.72%	3,915,751 3.28%	1,089	Carried
3D	RE-ELECTION OF RICHARD FREUDENSTEIN AS A DIRECTOR	NA	114,820,248 96.16%	3,808,418 3.19%	48,424 0.04%	2,389	726,803 0.61%	7,607 0.01%	115,596,721 96.80%	3,816,027 3.20%	2,389	Carried
4	GRANT OF PERFORMANCE RIGHTS TO CAMERON MCINTYRE	NA	118,187,430 98.98%	427,967 0.36%	48,424 0.04%	15,658	697,458 0.58%	40,934 0.03%	118,933,572 99.61%	469,889 0.39%	15,658	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