

**ASX Announcement
11 November 2021**

Results of REA Group Ltd 2021 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 2021 Annual General Meeting today.

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For further information, please contact:

REA Group Ltd Investors:

Graham Curtin
General Manager Group Finance
P: +61 3 8456 4288
E: ir@rea-group.com

REA Group Ltd Media:

Prue Deniz
General Manager Corporate Affairs
M: + 61 438 588 460
E: prue.deniz@rea-group.com

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. REA Group owns Smartline Home Loans Pty Ltd and Mortgage Choice Pty Ltd, Australian mortgage broking franchise groups, and PropTrack Pty Ltd, a leading provider of property data services. 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, Campaign Agent Pty Ltd, Australia's leading provider of Buy Now Pay Later solutions for the Australian real estate market and Managed Platforms Pty Ltd, an emerging Property Management software platform. Internationally, REA Group holds a controlling interest in REA India (formerly Elara Technologies Pte. Ltd.), operator of established brands Housing.com, Makaan.com and PropTiger.com and owns leading portals in Hong Kong (squarefoot.com.hk) and China (myfun.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, Vietnam and Indonesia.



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)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
2	ADOPTION OF THE REMUNERATION REPORT	N	115,642,734 97.72%	2,631,475 2.22%	63,374 0.05%	70,177	115,754,329 97.74%	2,674,147 2.26%	70,177	Carried
3A	ELECTION OF JENNIFER LAMBERT AS A DIRECTOR	NA	117,394,503 99.18%	905,247 0.76%	64,580 0.05%	43,430	117,507,077 99.20%	948,146 0.80%	43,430	Carried
3B	RE-ELECTION OF HAMISH MCLENNAN AS A DIRECTOR	NA	90,255,976 76.30%	27,953,694 23.63%	82,076 0.07%	116,014	90,386,023 76.35%	27,996,616 23.65%	116,014	Carried
4A	GRANT OF ADDITIONAL PERFORMANCE RIGHTS TO CHIEF EXECUTIVE OFFICER OWEN WILSON UNDER LTIP 2023	NA	99,079,711 83.69%	19,244,465 16.26%	65,222 0.06%	18,362	99,103,984 83.71%	19,286,687 16.29%	107,982	Carried
4B	GRANT OF PERFORMANCE RIGHTS TO CHIEF EXECUTIVE OFFICER OWEN WILSON UNDER LTIP 2024	NA	99,431,390 83.99%	18,891,214 15.96%	65,196 0.06%	19,960	99,455,337 84.01%	18,933,736 15.99%	109,580	Carried
5A	AMENDMENTS TO THE CONSTITUTION - GENERAL	NA	117,987,670 99.70%	292,482 0.25%	67,412 0.06%	60,196	118,103,076 99.72%	335,381 0.28%	60,196	Carried
5B	AMENDMENTS TO THE CONSTITUTION - TECHNOLOGY	NA	99,710,223 84.28%	18,523,552 15.66%	67,646 0.06%	106,339	99,867,509 84.35%	18,524,805 15.65%	106,339	Carried
6	FINANCIAL ASSISTANCE	NA	118,252,929 99.93%	22,086 0.02%	66,471 0.06%	66,274	118,367,674 99.95%	64,705 0.05%	66,274	Carried
7	INCREASE IN NON-EXECUTIVE DIRECTORS FEE POOL	NA	116,650,080 99.61%	383,730 0.33%	67,592 0.06%	1,306,358	116,766,323 99.64%	425,972 0.36%	1,306,358	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