

12 November 2015

Company Announcements Office
Australian Securities Exchange Limited
Level 4, Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam,

REA Group Limited
Results of 2015 Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours faithfully



Sarah Turner
General Counsel & Company Secretary
Encl

For further information, please contact:

Media:

Natalie Cerny
Corporate Affairs & Communications
M: + 407 487 221
E: natalie.cerny@rea-group.com

Investors:

Owen Wilson
Chief Financial Officer
P: +61 3 8456 4288
E: ir@rea-group.com



About REA Group

REA Group Limited ACN 068 349 066 (ASX:REA) is a multinational digital media business specialising in property. REA Group operates Australia's leading residential and commercial property websites, realestate.com.au and realcommercial.com.au, European sites casa.it, atHome.lu and immoRegion.fr, and Chinese property site myfun.com. REA Group also has a significant shareholding in US based Move, Inc., operator of realtor.com, and ASX listed iProperty Group Ltd (ASX:IPP) which operates a number of property portals in Asia.

www.rea-group.com

DISCLOSURE OF PROXY VOTES

Annual General Meeting-Thursdays, 12 November 2015

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes in respect of which appointment specifies				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
2. To Adopt the Remuneration Report	S	115,906,174	115,728,829	127,316	54,779	50,029	n/a	n/a	n/a
3a. To re-elect Ms Kathleen Conlon as a Director	S	115,955,109	115,654,619	185,081	5,844	115,409	n/a	n/a	n/a
3b. To re-elect Mr Hamish McLennan as a Director	S	115,955,347	114,650,000	1,189,288	5,606	116,059	n/a	n/a	n/a