

8 November 2016

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 2016 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

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About REA Group Limited: (www.rea-group.com): REA Group Limited ACN 068 349 066 (ASX:REA) is a multinational digital advertising business specialising in property. REA 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, Chinese property site myfun.com and a number of property portals in Asia via its ownership of iProperty Group. REA also has a significant shareholding in US based Move, Inc.



REA Group Limited



Tuesday, 08 November 2016
Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
Resolution 2. To Adopt the Remuneration Report	Ordinary	115,401,410	219,430	122,495	44,100	115,536,799	219,430	44,100	Carried
Resolution 3a. To Elect Mr Michael Miller as a Director	Ordinary	113,190,235	2,417,050	125,865	54,285	113,339,823	2,417,050	54,285	Carried
Resolution 3b. To Elect Ms Susan Panuccio as a Director	Ordinary	113,247,994	2,359,490	125,860	54,091	113,397,407	2,359,660	54,091	Carried
Resolution 3c. To Re-elect Mr Richard Freudenstein as a Director	Ordinary	113,180,271	2,447,390	127,677	32,097	113,331,456	2,447,560	32,142	Carried
Resolution 4. To increase the maximum aggregate fees payable to Non-	Ordinary	105,438,912	10,188,401	116,204	43,918	105,571,133	10,190,139	43,918	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.