

ASX Announcement
22 November 2017

Results of 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.

- ends -

For more information:

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About REA Group Limited: (www.rea-group.com): REA Group Limited 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, Chinese property site myfun.com and a number of property portals in Asia via its ownership of iProperty Group. REA Group also owns Smartline Home Loans Pty Ltd, an Australian mortgage broking franchise group, and holds a significant shareholding in property websites Move, Inc in the US and PropTiger in India.

REA Group Limited
AGM
Wednesday, 22 November 2017
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)				Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	Carried / Not Carried
Item 2. Adoption of the Remuneration Report	Ordinary	104,564,601 90.37%	11,004,839 9.51%	134,245 0.12%	962,146	Carried
Item 3a. Election of Mr Ryan O'Hara as a Director	Ordinary	110,194,969 95.19%	5,425,599 4.69%	139,760 0.12%	905,503	Carried
Item 3b. Re-election of Mr Roger Amos as a Director	Ordinary	116,151,954 99.56%	371,027 0.32%	139,390 0.12%	3,560	Carried
Item 3c. Re-election of Mr John McGrath as a Director	Ordinary	102,652,013 87.99%	13,873,074 11.89%	139,188 0.12%	1,556	Carried

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