

**ASX Announcement
17 November 2020**

Results of 2020 Annual General Meeting

On behalf of REA Group Ltd (ASX:REA) please find attached the results of the business conducted at the Annual General Meeting today.

-ends-

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 and Spacely, a short-term commercial and coworking property website. In Asia, REA Group owns leading portals in Malaysia (iproperty.com.my) and Hong Kong (squarefoot.com.hk), a prominent portal in China (myfun.com) and a leading property review site in Thailand (thinkofliving.com). REA Group owns Smartline Home Loans Pty Ltd, an Australian mortgage broking franchise group, and Hometrack Australia Pty Ltd, a leading provider of property data services. REA Group also holds a significant shareholding in property websites realtor.com in the US, 99.co and iproperty.com.sg in Singapore, rumah123.com in Indonesia and PropTiger.com, housing.com and Makaan.com in India.



ANNUAL GENERAL MEETING
Tuesday, 17 November, 2020

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)				Poll (Manner in which votes were cast in person or by proxy on a poll (where applicable) on a poll at the meeting)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
2	ADOPTION OF THE REMUNERATION REPORT	N	114,058,800 98.94%	1,167,254 1.01%	58,723 0.05%	2,579,002	114,118,788 98.99%	1,167,486 1.01%	2,579,497	Carried
3	RE-ELECTION OF NICK DOWLING AS A DIRECTOR	NA	98,774,561 83.81%	19,016,231 16.14%	58,908 0.05%	16,560	98,835,411 83.86%	19,016,231 16.14%	16,610	Carried
4A	GRANT OF PERFORMANCE RIGHTS UNDER THE REA GROUP LONG TERM INCENTIVE PLAN TO THE CHIEF EXECUTIVE OFFICER	NA	97,394,634 84.48%	17,834,739 15.47%	58,742 0.05%	2,578,145	97,406,990 84.49%	17,883,085 15.51%	2,578,177	Carried
4B	GRANT OF PERFORMANCE RIGHTS UNDER THE REA GROUP RECOVERY INCENTIVE PLAN TO THE CHIEF EXECUTIVE OFFICER	NA	95,965,253 83.24%	19,264,122 16.71%	58,462 0.05%	2,578,423	95,977,609 83.25%	19,312,188 16.75%	2,578,455	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