ASX Announcement
10 November 2022

Results of REA Group Ltd 2022 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 2022 Annual General Meeting today.

All resolutions put to the AGM were decided by way of a poll.

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For further information, please contact:

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The release of this announcement was authorised by Tamara Kayser, Company Secretary.

About REA Group Ltd: (www.rea-group.com): (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 property research website, property.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 Pte. Ltd. operator of established brands Housing.com, Makaan.com and PropTiger.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 and Vietnam.

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ANNUAL GENERAL MEETING
Thursday, 10 November, 2022

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.

No	Short Description	Strike Y/N/NA	Proxy Votes (as at proxy close)				Direct vote (as at proxy close):		Total votes cast in the poll (where applicable)				Result
			For	Against	Discretionary (open votes)	Abstain	For	Against	For	Against	Abstain **		
2	REMUNERATION REPORT	N	34,211,077 28.90%	1,833,853 1.55%	152,074 0.13%	156,564	82,162,178 69.40%	36,933 0.03%	116,529,630 98.35%	1,960,409 1.65%	156,572		Carried
3A	ELECTION OF KELLY BAYER ROSMARIN AS A DIRECTOR	NA	25,381,885 21.44%	10,667,105 9.01%	127,337 0.11%	177,241	82,080,803 69.34%	118,106 0.10%	107,637,324 90.82%	10,874,904 9.18%	177,387		Carried
3B	RE-ELECTION OF MICHAEL MILLER AS A DIRECTOR	NA	33,308,481 28.13%	2,736,029 2.31%	152,674 0.13%	156,384	82,192,485 69.42%	6,424 0.01%	115,790,367 97.69%	2,742,856 2.31%	156,392		Carried
3C	RE-ELECTION OF TRACEY FELLOWS AS A DIRECTOR	NA	32,866,392 27.76%	3,178,189 2.68%	152,668 0.13%	156,319	82,193,225 69.42%	5,886 0.00%	115,342,037 97.31%	3,184,075 2.69%	163,705		Carried
3D	RE-ELECTION OF RICHARD FREUDENSTEIN AS A DIRECTOR	NA	31,294,458 26.43%	4,750,209 4.01%	152,668 0.13%	156,233	82,190,430 69.42%	8,681 0.01%	113,772,821 95.98%	4,759,293 4.02%	157,703		Carried
4	GRANT OF PERFORMANCE RIGHTS TO OWEN WILSON	NA	30,322,298 25.61%	5,717,210 4.83%	152,268 0.13%	161,792	82,155,311 69.39%	42,965 0.04%	112,650,526 95.06%	5,850,203 4.94%	161,792		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