



Rent.com.au Limited
GPO Box 2543
Perth WA 6001
www.rent.com.au

30 November 2020

RESULTS OF AGM

Rent.com.au Limited (ASX: **RNT**) ("**RENT**" or "**the Company**") advises that its Annual General Meeting was held as a virtual meeting on Monday, 30 November 2020 at 9am Perth time.

As per Listing Rule 3.13.2, it is confirmed that the following resolutions were voted on in accordance with the Notice of Annual General Meeting previously advised to the ASX:

- Resolution 1: Adoption of Remuneration Report
- Resolution 2: Re-election of Dr. Garry Garside as a Director
- Resolution 3: Re-election of Mr. Sam McDonagh as a Director
- Resolution 4: Ratification of Prior Placement
- Resolution 5: Approval of 10% Placement Facility
- Resolution 6: Approval to grant Director Options to Garry Garside
- Resolution 7: Approval to grant Director Options to John Wood
- Resolution 8: Approval to grant Director Options to Sam McDonagh
- Resolution 9: Approval to grant Director Options to Phil Warren

Appendix 1 provides the information required in accordance with Section 251AA and section 250L of the Corporations Act 2001.

By order of the Board

[lodged electronically without signature]

Jan Ferreira
Company Secretary

Disclosure of Proxy Votes

Rent.com.au Limited

Annual General Meeting

Monday, 30 November 2020



Automic

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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

| Resolution | Decided by Show of Hands (S) or Poll (P) | Total Number of Proxy Votes exercisable by proxies validly appointed | Proxy Votes | | | | Poll Results | | |
|---|--|--|----------------------|------------------|------------|--------------------|----------------------|------------------|------------|
| | | | FOR | AGAINST | ABSTAIN | PROXY'S DISCRETION | FOR | AGAINST | ABSTAIN |
| 1 Adoption of Remuneration Report | P | 34,754,139 | 34,518,975 99.32% | 175,155 0.50% | 909,139 | 60,009 0.17% | 36,178,985 99.52% | 175,155 0.48% | 909,139 |
| 2 Re-election of Garry Garside as a Director | P | 50,338,713 | 50,134,491 99.59% | 67,666 0.13% | 8,923 | 136,556 0.27% | 68,376,759 99.90% | 67,666 0.10% | 8,923 |
| 3 Re-election of Sam McDonagh as a Director | P | 50,338,713 | 50,134,491 99.59% | 67,666 0.13% | 8,923 | 136,556 0.27% | 68,376,759 99.90% | 67,666 0.10% | 8,923 |
| 4 Ratification of Prior Placement under Listing Rule 7.1 capacity | P | 21,353,948 | 20,832,726 97.56% | 384,666 1.80% | 12,005 | 136,556 0.64% | 39,074,994 99.03% | 384,666 0.97% | 12,005 |
| 5 Approval of 10% Placement Facility | P | 50,320,636 | 49,394,414 98.16% | 789,666 1.57% | 27,000 | 136,556 0.27% | 67,636,682 98.85% | 789,666 1.15% | 27,000 |
| 6 Approval to grant Director Options to Garry Garside | P | 36,767,522 | 36,154,282 98.33% | 562,154 1.53% | 13,100,575 | 51,086 0.14% | 54,311,080 98.98% | 562,154 1.02% | 13,100,575 |
| 7 Approval to grant Director Options to John Wood | P | 36,458,599 | 35,845,359 98.32% | 562,154 1.54% | 13,409,498 | 51,086 0.14% | 54,002,157 98.97% | 562,154 1.03% | 13,409,498 |



| Resolution | Decided by Show of Hands (S) or Poll (P) | Total Number of Proxy Votes exercisable by proxies validly appointed | Proxy Votes | | | | Poll Results | | |
|--|--|--|----------------------|------------------|------------|--------------------|----------------------|------------------|------------|
| | | | FOR | AGAINST | ABSTAIN | PROXY'S DISCRETION | FOR | AGAINST | ABSTAIN |
| 8 Approval to grant Director Options to Sam McDonagh | P | 36,758,599 | 36,145,359 98.33% | 562,154 1.53% | 13,109,498 | 51,086 0.14% | 54,302,157 98.98% | 562,154 1.02% | 13,109,498 |
| 9 Approval to grant Director Options to Phil Warren | P | 36,758,599 | 36,145,359 98.33% | 562,154 1.53% | 13,589,037 | 51,086 0.14% | 54,302,157 98.98% | 562,154 1.02% | 13,589,037 |

