

30 November 2022

REMINDER: ANNUAL GENERAL MEETING & CEO PRESENTATION WEBINAR

Rent.com.au Limited (ASX: **RNT**) held its 2022 Annual General Meeting on Wednesday, 30 November 2022 at 10am (WST). The full results of voting are attached.

The following resolutions were voted on and passed with all results decided by Poll.

Resolution 1 – Adoption of Remuneration Report

Resolution 2 – Re-election of Mr Phil Warren as a Director

Resolution 3 – Ratification of Prior Placement Shares under Listing Rule 7.1 capacity

Resolution 4 – Approval of 10% Placement Facility

Resolution 5 – Renewal of Employee Incentive Securities Plan

Resolution 6 – Renewal of Proportional Takeover Provisions

Resolution 7 – Approval of Amendment to Constitution to Permit Virtual Meetings

By order of the Board

[lodged electronically without signature]

Jan Ferreira
Company Secretary

Disclosure of Proxy Votes

Rent.com.au Limited

Annual General Meeting

Wednesday, 30 November 2022



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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.

			Proxy Votes				Poll Results (if applicable)		
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Adoption of Remuneration Report	P	49,574,225	28,224,801 56.93%	21,041,902 42.45%	273,520	307,522 0.62%	82,775,271 79.73%	21,041,902 20.27%	273,520
2 Re-election of Mr Phil Warren as a Director	P	94,915,773	73,735,325 77.69%	20,852,926 21.97%	1,325,294	327,522 0.35%	128,305,795 86.02%	20,852,926 13.98%	1,991,961
3 Ratification of Prior Placement Shares under Listing Rule 7.1 capacity	P	72,044,238	50,858,935 70.59%	20,857,781 28.95%	1,778,252	327,522 0.45%	57,853,126 73.50%	20,857,781 26.50%	1,778,252
4 Approval of 10% Placement Facility	P	96,622,908	95,007,960 98.33%	1,287,426 1.33%	97,698	327,522 0.34%	150,245,097 99.15%	1,287,426 0.85%	97,698
5 Renewal of Employee Incentive Securities Plan	P	75,306,001	53,856,166 71.52%	21,122,313 28.05%	12,000	327,522 0.43%	109,093,303 83.78%	21,122,313 16.22%	12,000
6 Renewal of Proportional Takeover Provisions	P	96,641,718	75,264,416 77.88%	21,049,780 21.78%	78,888	327,522 0.34%	130,501,553 86.11%	21,049,780 13.89%	78,888
7 Approval of Amendment to Constitution to Permit Virtual Meetings	P	96,655,606	76,088,040 78.72%	20,250,044 20.95%	65,000	317,522 0.33%	131,315,177 86.64%	20,250,044 13.36%	65,000

