

29 November 2023

ANNUAL GENERAL MEETING – RESULTS OF MEETING

Rent.com.au Limited (ASX:RNT) ('Rent.com.au' or 'the Company'), hereby gives notice that the annual general meeting of Shareholders of the Company was held virtually via a webinar conferencing facility on Wednesday 29 November 2023 at 10.00 am (WST) (Meeting).

As per Listing Rule 3.13.2, it is confirmed that the following resolutions were voted on at the Meeting and decided by Poll:

- 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: Approval of 10% Placement Facility

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

For and on behalf of the Board of Directors

[lodged electronically without signature]

Jan Ferreira
Company Secretary

Appendix 1

Disclosure of Proxy Votes

Rent.com.au Limited

Annual General Meeting

Wednesday, 29 November 2023



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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)			Results
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	OUTCOME
1 Adoption of Remuneration Report	P	66,716,835	45,735,713 68.55%	20,827,287 31.22%	70,000	153,835 0.23%	46,589,548 69.11%	20,827,287 30.89%	70,000	-
2 Re-election of Dr Garry Garside as a Director	P	108,150,320	85,265,490 78.84%	22,705,995 20.99%	442,097	178,835 0.17%	86,144,325 79.14%	22,705,995 20.86%	442,097	Passed
3 Re-election of Mr Sam McDonagh as a Director	P	116,571,977	93,710,172 80.39%	22,682,970 19.46%	122,097	178,835 0.15%	94,589,007 80.66%	22,682,970 19.34%	122,097	Passed
4 Approval of 10% Placement Facility	P	118,700,796	116,659,517 98.28%	1,862,444 1.57%	314,000	178,835 0.15%	117,538,352 98.44%	1,862,444 1.56%	314,000	Passed

