

ASX Announcement

16 May 2016

RESULTS OF GENERAL MEETING

Rent.com.au Limited (ASX: RNT) (“RENT” or “the Company”) advises that at a General Meeting of Shareholders was held today, Monday 16 May 2016, at 10.30am (WST).

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

Resolution 1: Ratification of Prior Issue of Shares

Resolution 2: Authority to Grant Top Up Options

In accordance with Section 251AA of the Corporations Act 2001, the following information is also provided:

Resolution	Result	Number of Proxy Votes				
		For	Against	Abstain	Proxy's Discretion	Total
Resolution 1	S	23,966,596	620,314	-	37,921	24,624,831
Resolution 2	S	22,772,402	1,814,508	-	37,921	24,624,831

ENDS

Further information: John Gardner / Peter Kermode, Citadel-MAGNUS +61 8 6160 4900

ABOUT RENT.COM.AU

Rent.com.au is the only national web portal in Australia that focuses entirely on the property rental market and includes listings from both property agents and non-agent private landlords. Rent.com.au was established in 2007 by experienced real estate and new media entrepreneur Mr Mark Woschnak, who has more than 25 years' experience in real estate, digital publishing and classified services.

Since inception, Rent.com.au has focused on the development of the necessary technology, product alliances and critical mass of content to be ready to fully commercialise the platform. It is commercialising the site by deploying a national marketing campaign to increase traffic to the site and agent listings content, as well as commencing shifting the large volume of offline non-agent landlord listings to online at www.rent.com.au.