

14 August 2020

## RESULTS OF GENERAL MEETING

Rent.com.au Limited (ASX: **RNT**) ("**RENT**" or "**the Company**") advises that it held a General Meeting of shareholders today, Friday 14 August 2020, at 9.30am (WST).

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

Resolution 1 - Ratification of Prior Placement

Resolution 2 - Approval to grant Performance Rights to Garry Garside in lieu of Director's fees

Resolution 3 - Approval to grant Performance Rights to John Wood in lieu of Director's fees

Resolution 4 - Approval to grant Performance Rights to Sam McDonagh in lieu of Director's fees

Resolution 5 - Approval to grant Performance Rights to Phil Warren in lieu of Director's fees

Voting was conducted via Poll in respect of each of the five resolutions.

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

RESOLUTION	PROXY VOTES				POLL RESULTS			
	For	Proxy's Discretion	Against	Abstain	Total Votes For	Total Votes Against	Abstain	Total % Voted For
Resolution 1	43,877,486	26,416,222	7,000	0	70,293,708	7,000	0	99.99%
Resolution 2	47,286,102	26,416,222	7,000	0	73,702,324	7,000	0	99.99%
Resolution 3	47,286,102	26,416,222	7,000	0	73,702,324	7,000	0	99.99%
Resolution 4	47,286,102	26,416,222	7,000	0	73,702,324	7,000	0	99.99%
Resolution 5	47,286,102	26,416,222	7,000	0	73,702,324	7,000	0	99.99%

By order of the Board

*[lodged electronically without signature]*

Jan Ferreira  
Joint Company Secretary