

ASX Announcement

27 November 2015

RESULTS OF AGM

Rent.com.au Limited (ASX: **RNT**) ("**RENT**" or "**the Company**") advises that its Annual General Meeting was held today, Friday 27 November 2015, at 12.30pm (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, and were carried on a show of hands:

Resolution 1: Adoption of Remuneration Report

Resolution 2: Re-election of Mr John Wood as a Director

Resolution 3: Approval of 10% Placement Capacity

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

Resolution	Result Passed on a Show of Hands (S) or Poll (P)	Number of Proxy Votes				
		For	Against	Abstain	Proxy's Discretion	Total
Resolution 1	S	17,521,920	29,501	-	1,698,091	19,249,512
Resolution 2	S	18,235,700	-	-	1,013,812	19,249,512
Resolution 3	S	17,551,421	-	-	1,698,091	19,249,512

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 a top 10 national property website and has recently listed on the ASX following a successful capital raising. The capital raised will be used to commence commercialising the site by deploying a national marketing campaign to increase traffic to the site and agent listings content, as well as commence shifting the large volume of offline non-agent landlord listings to online at www.rent.com.au.