

ASX Announcement

25 November 2016

RESULTS OF AGM

Rent.com.au Limited (ASX: RNT) (“RENT” or “the Company”) advises that its Annual General Meeting was held today, Friday 25 November 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 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 Phil Warren as a Director

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	22,560,846	6,678,474	12	4,040,763	33,280,095
Resolution 2	S	39,708,227	6,538,302	0	4,040,763	50,287,292

By order of the Board

Jan Ferreira

Joint Company Secretary