

realestate.com.au Limited
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ASX CODE: REA

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17 November 2005

ASX ANNOUNCEMENT

ANNUAL GENERAL MEETING HELD ON 17 NOVEMBER 2005

The result of the resolutions passed at the Annual General Meeting of realestate.com.au Limited held today is provided in accordance with Listing Rule 3.13.2 and section 251AA (2) of the Corporations Act.

Resolution 1 (ordinary): Re-election of Mr Martin Hoffman

“That Mr Martin Hoffman, who retires in accordance with Clause 6.1(f) of the Constitution and being eligible offers himself for re-election, be re-elected as a Director of the Company.”

This resolution was passed unanimously on a show of hands.

The total number of proxy results exercisable by all proxies validly appointed was 312,996. Instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	UNDIRECTED
222,316	13,300	2,380	75,000

The Company announced on 4 November 2005 that Mr Martin Hoffman would be retiring as a Director at the conclusion of the 2005 AGM. However the Directors have requested, and Mr Hoffman has agreed, to remain on the Board for a short time to assist with a number of matters.

Resolution 2 (ordinary): Adoption of Remuneration Report

“That the Remuneration Report required by section 300A of the Corporations Act, as contained in the Directors’ Report of the Company, for the year ended 30 June 2005 be adopted.”

This resolution was passed unanimously on a show of hands.

The total number of proxy results exercisable by all proxies validly appointed was 312,996. Instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	UNDIRECTED
210,296	24,320	3,380	75,000

Nick Geddes
Company Secretary