realestate.com.au

realestate.com.au Limited
ABN 54 068 349 066
ASX CODE: REA

Registered Office:

Level 5, 255 George Street
Sydney NSW 2000

Phone: (02) 9252 1933
Fax: (02) 9252 2487

21 November 2006

ASX ANNOUNCEMENT

ANNUAL GENERAL MEETING HELD ON 21 NOVEMBER 2006

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): Adoption of Remuneration Report

"That the Remuneration Report required by section 300A of the Corporations Act, as contained in the Director's Report of the Company, for the year ended 30 June 2006 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 97,637,111. Instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	UNDIRECTED
92,483,415	8,027	11,000	5,134,669

Resolution 2 (ordinary): Re-election of Mr Charles Alasdair MacLeod

"That Mr Charles Alasdair MacLeod, 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 97,637,111. Instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	UNDIRECTED
92,502,442	-	-	5,134,669

Resolution 3 (ordinary): Re-election of Mr John McGrath

"That Mr John McGrath, 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 97,637,111. Instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	UNDIRECTED
92,502,442	-	-	5,134,669

Resolution 4 (ordinary): Re-election of Mr Stephen Rue

"That Mr Stephen Rue, 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 97,637,111. Instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	UNDIRECTED
92,502,442	-	-	5,134,669

Resolution 5 (ordinary): Re-election of Mr Roger Amos

"That Mr Roger Amos, who was appointed a Director during the year, retires in accordance with Clause 6.1(e) 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 97,637,111. Instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	UNDIRECTED
92,502,442	-	-	5,134,669

Resolution 6 (ordinary): Increase in maximum aggregate fees payable to non-executive Directors.

"The Members approve an increase in the maximum amount of fees that may be paid by the Company by $100,000 from $250,000 to $350,000 per annum in aggregate for all non-executive Directors."

This resolution was passed unanimously on a show of hands.

The total number of proxy results exercisable by all proxies validly appointed was 7,196,156. Instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	UNDIRECTED
1,892,909	205,509	1,071	5,096,667

Nick Geddes
Company Secretary