

16 November 2011

Company Announcements Office
Australian Securities Exchange Limited
Level 4, Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam,

REA Group Limited
Results of 2011 Annual General Meeting

In accordance with Listing Rule 13.2.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours faithfully



Rebecca Liatis
Company Secretary

Encl.

2) Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
106,747,574	467,969	8,284	0

The motion was carried unanimously as an ordinary resolution on a show of hands.

3A) Re-election of Mr Roger Amos as a director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
107,065,070	192,107	1,022	210,176

The motion was carried unanimously as an ordinary resolution on a show of hands.

3B) Re-election of Mr John McGrath as a director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
106,559,702	697,475	1,022	210,176

The motion was carried unanimously as an ordinary resolution on a show of hands.

4) Increase the maximum directors fees payable

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
106,854,797	349,355	10,933	37,074

The motion was carried unanimously as an ordinary resolution on a show of hands.