14 November 2012

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 2012 Annual General Meeting

In accordance with Listing Rule 13.2.2 and section 251AA of the Corporations Act, 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.

REA Group Limited ABN 54 068 349 066
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Post. PO Box 3332, Victoria Gardens, VIC 3121
Phone. 03 9897 1121 **Fax.** 03 9897 1114 **Web.** www.rea-group.com

2) Remuneration Report

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

For	Against	Abstain	Proxy's discretion
111,104,418	663,928	22,981	127,870

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

3A) Election of Mr Hamish McLennan as a director

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

For	Against	Abstain	Proxy's discretion
111,074,802	705,523	0	141,120

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

3B) Re-election of Mr Stephen Rue as a director

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

For	Against	Abstain	Proxy's discretion
111,074,426	705,899	0	141,120

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

3C) Re-election of Ms Kathleen Conlon as a director

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

For	Against	Abstain	Proxy's discretion
111,744,425	35,900	0	141,120

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

4) Adoption of New Constitution

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

For	Against	Abstain	Proxy's discretion
111,093,239	660,323	26,763	141,120

The motion was carried as a special resolution on a show of hands.