



Rent.com.au Limited
GPO Box 2543
Perth WA 6001
www.rent.com.au

25 November 2021

RESULTS OF AGM

Rent.com.au Limited (ASX: **RNT**) ("**RENT**" or "**the Company**") advises that its Annual General Meeting was held as a virtual meeting on Thursday, 25 November 2021 at 10am Perth time.

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:

Resolution 1: Adoption of Remuneration Report

Resolution 2: Re-election of Mr. John Wood as a Director

Resolution 3: Ratification of Prior Placement Shares under Listing Rule 7.1 capacity

Resolution 4: Ratification of Prior Placement Shares under Listing Rule 7.1A capacity

Resolution 5: Approval of 10% Placement Facility

Appendix 1 provides the information required in accordance with Section 251AA and section 250L of the Corporations Act 2001.

By order of the Board

[lodged electronically without signature]

Jan Ferreira
Company Secretary

Disclosure of Proxy Votes

Rent.com.au Limited

Annual General Meeting

Thursday, 25 November 2021



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)		
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Adoption of Remuneration Report	P	24,549,404	23,908,137 97.39%	451,438 1.84%	465,596	189,829 0.77%	24,197,966 98.17%	451,438 1.83%	465,596
2 Re-election of John Wood as a Director	P	52,146,437	51,728,375 99.20%	217,345 0.42%	5,596	200,717 0.38%	52,659,689 99.59%	217,345 0.41%	5,596
3 Ratification of Prior Placement Shares under Listing Rule 7.1 capacity	P	64,628,424	63,965,518 98.97%	460,366 0.71%	5,773	202,540 0.31%	64,898,655 99.30%	460,366 0.70%	5,773
4 Ratification of Prior Placement Shares under Listing Rule 7.1A capacity	P	64,628,601	63,965,518 98.97%	460,366 0.71%	5,596	202,717 0.31%	64,898,832 99.30%	460,366 0.70%	5,596
5 Approval of 10% Placement Facility	P	64,595,903	63,922,635 98.96%	472,551 0.73%	38,294	200,717 0.31%	64,853,949 99.28%	472,551 0.72%	38,294

