

26 November 2024

## ANNUAL GENERAL MEETING – RESULTS OF MEETING

Rent.com.au Limited (ASX:RNT) ('Rent.com.au' or 'the Company'), hereby gives notice that the annual general meeting of Shareholders of the Company was held virtually via a webinar conferencing facility on Tuesday 26 November 2024 at 1.00 pm (WST) (Meeting).

As per Listing Rule 3.13.2, it is confirmed that the following resolutions were voted on at the Meeting and decided by Poll:

- Resolution 1: Adoption of Remuneration Report
- Resolution 2: Spill Resolution (Conditional Item)
- Resolution 3: Re-election of Mr. John Wood as a Director
- Resolution 4: Ratification of Office Lease Agreement
- Resolution 5: Ratification of Placement of Underwriter Options
- Resolution 6: Approval of 10% Placement Facility

Resolutions 1, 3, 4, 5, 6 were all passed on a poll.

Resolution 2 (conditional spill resolution) was withdrawn as more than 75% of the votes cast on Resolution 1 were in favour of the adoption of the Remuneration Report.

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

For and on behalf of the Board of Directors

*[lodged electronically without signature]*

Karen Koh  
Company Secretary

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# Disclosure of Proxy Votes

## Rent.com.au Limited

Annual General Meeting  
Tuesday, 26 November 2024

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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results	
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME	\$250U APPLICABLE
1 Adoption of Remuneration Report	P	174,600,326	166,515,455 95.37%	3,932,758 2.25%	0	4,152,113 2.38%	171,767,569 97.76%	3,932,758 2.24%	0	-	No
2 Spill Resolution (Conditional Item)	-	Resolution withdrawn									n/a
3 Re-election of Mr John Wood as a Director	P	243,835,303	237,762,539 97.51%	1,922,612 0.79%	1,750,000	4,150,152 1.70%	243,012,692 99.22%	1,922,612 0.78%	1,750,000	Carried	n/a
4 Ratification of Office Lease agreement	P	264,369,070	258,324,824 97.71%	1,795,036 0.68%	2,045,157	4,249,210 1.61%	263,674,035 99.32%	1,795,036 0.68%	2,045,157	Carried	n/a
5 Ratification of Placement of Underwriter Options	P	270,011,061	263,926,297 97.75%	1,823,554 0.68%	283,157	4,261,210 1.58%	269,287,508 99.33%	1,823,554 0.67%	283,157	Carried	n/a
6 Approval of 10% Placement Facility	P	285,766,224	279,334,597 97.75%	2,234,514 0.78%	12,000	4,197,113 1.47%	284,631,711 99.22%	2,234,514 0.78%	12,000	Carried	n/a

