



Rent.com.au Limited  
GPO Box 2543  
Perth WA 6001  
[www.rent.com.au](http://www.rent.com.au)

31 October 2018

## RESULTS OF AGM

Rent.com.au Limited (ASX: **RNT**) ("**RENT**" or "**the Company**") advises that its Annual General Meeting was held today, Wednesday 31 October 2018, at 10am (WST).

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, and were carried on a show of hands:

Resolution 1: Adoption of Remuneration Report

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

Resolution 3: Ratification of May Placement

In accordance with Section 251AA of the Corporations Act 2001, the following information is also provided:

RESOLUTION	RESULT	PROXY VOTES			
		For	Proxy's Discretion	Against	Abstain / Excluded
Resolution 1	S	23,413,000 (78.3%)	5,331,089 (17.8%)	1,153,462 (3.9%)	29,391,163 (n/a)
Resolution 2	S	41,223,971 (88.6%)	4,015,159 (8.6%)	1,306,499 (2.8%)	12,743,085 (n/a)
Resolution 3	S	30,196,459 (88.1%)	4,015,159 (11.7%)	73,166 (0.2%)	25,003,930 (n/a)

By order of the Board

Jan Ferreira

Joint Company Secretary