



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

29 November 2019

RESULTS OF AGM

Rent.com.au Limited (ASX: **RNT**) ("**RENT**" or "**the Company**") advises that its Annual General Meeting was held today, Friday 29 November 2019, 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:

- Resolution 1: Adoption of Remuneration Report
- Resolution 2: Re-election of Mr Phil Warren as a Director
- Resolution 3: Ratification of May Placement
- Resolution 4: Approval of 10% Placement Facility
- Resolution 5: Approval of Employee Incentive Securities Plan
- Resolution 6: Approval of Proportional Takeover Provisions
- Resolution 7: Amendment to Constitution

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	31,946,606	496,556	4,177,812	55,656,124
Resolution 2	S	72,864,647	596,556	4,926,456	13,889,439
Resolution 3	S	91,168,542	596,556	12,000	500,000
Resolution 4	S	91,118,543	596,556	61,999	500,000
Resolution 5	S	34,789,628	496,556	4,668,530	52,322,384
Resolution 6	S	74,250,951	596,556	16,929,591	500,000
Resolution 7	S	74,253,313	596,556	16,927,229	500,000

By order of the Board

Jan Ferreira
Joint Company Secretary