



**ASX Announcement
8 October 2026**

Results of REA Group Ltd 2026 Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the *Corporations Act 2001* (Cth), please find attached the voting results of the business conducted at the 2026 Annual General Meeting today.

All resolutions put to the AGM were decided by way of a poll.

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The release of this announcement was authorised by Tamara Kayser, Company Secretary.

About REA Group Ltd (www.rea-group.com): REA Group Ltd ACN 068 349 066 (ASX:REA) ("REA Group") is a multinational digital advertising business specialising in property. REA Group operates Australia's leading residential and commercial property websites – realestate.com.au and realcommercial.com.au – as well as the leading website dedicated to share property, Flatmates.com.au and property research website, property.com.au. REA Group owns Mortgage Choice Pty Ltd, an Australian mortgage broking franchise group, PropTrack Pty Ltd, a leading provider of property data services, Campaign Agent Pty Ltd, Australia's leading provider in vendor paid advertising finance solutions for the Australian real estate market and Realtair Pty Ltd, a digital platform providing end-to-end technology solutions for the real estate transaction process. REA Group also holds a controlling interest in Simplicity Loans & Advisory, a boutique brokerage with a team of finance specialists focused on commercial lending. In Australia, REA Group holds strategic investments in Simpology Pty Ltd, a leading provider of mortgage application and e-lodgement solutions for the broking and lending industries, Arealytics, a provider of commercial real estate information and technology in Australia and Athena Home Loans, a leading digital non-bank lender and one of Australia's fastest growing fintechs. Internationally, REA Group holds a controlling interest in Planitar Inc., the maker of iGUIDE, a leading 3D tour and interactive floor plan technology headquartered in Canada. REA Group also holds a 20% shareholding in Move, Inc., operator of realtor.com in the US.



REA GROUP LTD

ANNUAL GENERAL MEETING
Thursday, 08 October, 2026

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Direct vote (as at proxy close):		Total votes cast in the poll (where applicable)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (OpenVotes)	Abstain	For	Against	For	Against	Abstain **	
2	REMUNERATION REPORT	N	111,565,975 98.05%	1,184,243 1.04%	71,180 0.06%	647	937,438 0.82%	20,248 0.02%	114,875,949 98.96% 241 Holders	1,209,802 1.04% 86 Holders	513,352 8 Holders	Carried
3	RE-ELECTION OF NICK DOWLING AS A DIRECTOR	NA	107,628,434 94.60%	5,137,618 4.52%	52,945 0.05%	3,048	947,158 0.83%	9,540 0.01%	110,523,768 95.21% 276 Holders	5,558,547 4.79% 47 Holders	515,800 15 Holders	Carried
4	GRANT OF PERFORMANCE RIGHTS TO CAMERON MCINTYRE	NA	112,569,102 98.95%	184,238 0.16%	53,432 0.05%	15,273	933,003 0.82%	24,445 0.02%	115,859,398 99.82% 218 Holders	211,489 0.18% 108 Holders	527,978 8 Holders	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item