Rent.com.au Limited
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27 November 2026

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 Friday 27 November 2026 at 10.00 am (WST) (Meeting).

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001 (Cth), it is confirmed that all resolutions put to the AGM were decided by way of a poll and were passed as approved.

The full results of the 2026 Annual General Meeting are attached.

For and on behalf of the Board of Directors

Jan Ferreira
Company Secretary

Results of Meeting

Rent.com.au Limited

Annual General Meeting

Friday, 27 November 2026

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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 (as at proxy voting close)				Poll Results (if applicable)			Results
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**
1 Adoption of Remuneration Report	P	439,854,333 99.86%	440,187 0.10%	950,000	161,449 0.04%	440,015,782 99.90%	440,187 0.10%	950,000	-
2 Re-election of Mr Sam McDonagh as a Director	P	568,656,453 99.87%	546,679 0.10%	0	213,546 0.04%	568,869,999 99.90%	546,679 0.10%	0	Carried
3 Re-election of Dr Garry Garside as a Director	P	549,918,277 99.86%	546,679 0.10%	0	213,546 0.04%	550,131,823 99.90%	546,679 0.10%	0	Carried
4 Approval of 10% Placement Facility	P	581,071,930 99.70%	1,539,163 0.26%	12,000	223,546 0.04%	581,295,476 99.74%	1,539,163 0.26%	12,000	Carried