

ASX Announcement
Annual General Meeting Held on 25 November 2009

Results of 2009 Annual General Meeting REA Group Limited

The result of the resolutions put to the Annual General Meeting of REA Group Ltd held on 25 November 2009 is provided in accordance with Listing Rule 3.13.2 and section 251AA (2) of the Corporations Act, and set out below.

**REA Group
 Limited
 2009 Annual General
 Meeting**

**Proxy
 Summary
 Wednesday, 25 November
 2009**

Resolution 1 (non-binding): Adoption of Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
101,928,223	99,470	5,875	849,833

The motion was carried as an ordinary resolution on a show of hands.

Resolution 2a: Re-election of Director - Mr Sam White

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
101,319,579	785,252	4,131	774,439

The motion was carried as an ordinary resolution on a show of hands.

Resolution 2b: Re-election of Director - Mr Stephen Rue

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
100,799,413	1,227,418	4,131	852,439

The motion was carried as an ordinary resolution on a show of hands.

Resolution 2(c): Re-election of Director - Mr Charles A MacLeod

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
101,782,617	244,214	4,131	852,439

The motion was carried as an ordinary resolution on a show of hands.

Resolution 2(d): Election of Director - Mr Jeremy Philips

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
101,797,190	229,641	4,131	852,439

The motion was carried as an ordinary resolution on a show of hands.

Resolution 3: Increase maximum aggregate fees to non-executive Directors

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
101,610,018	488,616	6,614	1,028

The motion was carried as an ordinary resolution on a show of hands.

By order of the Board

Moana Weir
Company Secretary