

R.E.A. Holdings plc: General Meeting

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12-Feb-2024 / 12:43 GMT/BST

R.E.A. HOLDINGS PLC - General Meeting of R.E.A. Holdings plc (the “company”) 12 February 2024

At the company’s general meeting held today, the resolution set out in the notice of meeting dated 25 January 2024 was duly passed on accordance with the company’s articles of association.

A total of 43,831,029 ordinary shares in the company (excluding 132,500 ordinary shares held in treasury) and 72,000,000 cumulative general meeting with each share carrying one vote on a poll.

Proxies in respect of both ordinary and preference shares were received for use in connection with the general meeting with the following to the chairman as a “for” instruction):

	Ordinary resolution	Votes For (including Chairman’s discretion and third party instruction)	% of Votes Cast	Votes Against
1	To approve the proposed further investment by PT Dharma Satya Nusantara Tbk in PT REA Kaltim Plantations, the potential sale of PT Cipta Davia Mandiri and the proposed intra-group sale and purchase of PT Prasetia Utama and other matters as detailed in the notice of meeting dated 25 January 2024	56,850,527	100.00	

In accordance with Listing Rule 9.6.2, a copy of the resolution will be submitted to the National Storage Mechanism and will shortly be available at data.fca.org.uk/#/nsm/nationalstoragemechanism.

The results of the general meeting are also available to view on the company’s website at www.rea.co.uk.

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ISIN: GB0002349065
Category Code:ROM
TIDM: RE.
LEI Code: 213800YXL94R94RYG150
Sequence No.: 303226
EQS News ID: 1835411

End of AnnouncementEQS News Service

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