

Result of AGM

RNS Number : 4204I
R.E.A.Hldgs PLC
14 June 2011

R.E.A. Holdings plc (the "company")

All the resolutions set out in the notice of the company's annual general meeting dated 20 April 2011 were duly passed at the annual general meeting held today.

A total of 33,414,545 ordinary shares in the company were eligible to vote at the annual general meeting with each ordinary share carrying one vote on a poll. Proxies were received for use in connection with the annual general meeting with the following instructions (treating proxies giving discretion to the chairman as a "for" instruction):

	<u>Votes For (including Chairman's discretion)</u>	<u>Votes Discretion Third Party</u>	<u>Votes Against</u>	<u>Votes Withheld</u>
<u>Ordinary resolutions</u>				
1. To receive the company's annual accounts for the year ended 31 December 2010	22,400,915	43,057	0	0
2. To approve the directors' remuneration report for the year ended 31 December 2010	22,334,752	43,057	158	66,005
3. To declare a final dividend of 3p per ordinary share for the year ended 31 December 2010	22,400,915	43,057	0	0
4. To re-elect Mr R M Robinow as a director	22,140,497	43,057	99,627	160,791
5. To re-elect Mr J M Green-Armytage as a director	22,286,045	43,057	32,410	82,460
6. To re-elect Mr J R M Keatley as a director	22,279,904	43,057	38,551	82,460
7. To re-elect Mr L E C Letts as a director	22,286,045	43,057	32,410	82,460

8. To re-appoint Deloitte LLP as auditors of the company	22,400,915	43,057	0	0
9. To authorise the directors to fix the remuneration of the auditors	22,400,915	43,057	0	0
10. To increase the authorised share capital	22,400,495	43,057	159	261
11. To authorise the directors to allot ordinary shares	22,400,331	43,057	584	0
12. To authorise the directors to allot preference shares	22,400,768	43,057	147	0
13. To authorise the disapplication of pre-emption rights (Special resolution)	22,400,413	43,057	450	52
14. To increase directors' fees to an amount not exceeding £25,000 per annum	22,379,234	43,057	334	21,347
15. To authorise the calling of general meetings on 14 days' notice (Special Resolution)	22,361,781	43,057	39,134	0

This information is provided by RNS
The company news service from the London Stock Exchange

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