

Result of AGM

RNS Number : 2539N
R.E.A.Hldgs PLC
08 June 2010

Annual General Meeting of R.E.A. Holdings plc (the "company")

All the resolutions set out in the notice of the company's annual general meeting dated 27 April 2010 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):

Resolution (number and subject matter)		Votes For (including Chairman's discretion)	Votes Discretion Third Party	Votes Against	Votes Withheld
1	Annual report for 2009	22,361,445	58,011	26,361	5,250
2	Directors' remuneration report for 2009	22,216,004	58,011	305	176,747
3	Re-election of Mr R M Robinow as a director	22,216,569	58,011	120,136	56,351
4	Re-election of Mr J M Green-Armytage as a director	22,216,569	58,011	120,136	56,351
5	Re-election of Mr J R M Keatley as a director	22,216,569	58,011	120,136	56,351
6	Re-election of Mr D H R Killick as a director	22,387,756	58,011	0	5,300
7	Re-election of Mr L E C Letts as a director	22,216,569	58,011	120,136	56,351
8	Re- appointment of auditors	22,387,446	58,011	0	5,610

9	Fixing the remuneration of the auditors	22,387,496	58,011	0	5,560
10	Increase the authorised share capital	22,386,466	58,011	294	6,296
11	Authorise the allotment of ordinary shares	22,387,462	58,011	294	5,300
12	Authorise the allotment of preference shares	22,386,727	58,011	294	6,035
13	Disapplication of pre-emption rights	22,386,891	58,011	294	5,871
14	Calling of general meetings on 14 days' notice	22,313,060	58,011	74,746	5,250

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

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