

R.E.A. Holdings plc: Result of AGM

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08-Jun-2023 / 12:03 GMT/BST

R.E.A. HOLDINGS PLC - 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 8 June 2023 were duly passed at the annual general meeting.

A total of 43,831,029 ordinary shares in the company (excluding 132,500 ordinary shares held in treasury) and 72,000,000 cumulative preference shares were present and entitled to vote at the annual 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 annual general meeting with the instruction to vote in favour of the resolutions (or, in the case of the election of directors, to the chairman as a “for” instruction):

	Ordinary resolutions (except where stated otherwise)	Votes For (including Chairman’s discretion)	% of Votes Cast
1	To receive the company’s annual accounts for the year ended 31 December 2022	45,675,914	100
2	To approve the directors’ remuneration report for the year ended 31 December 2022	45,615,964	100
3	To re-elect David Blackett as a director	39,963,083	87
4	To elect Mieke Djalil as a director	45,675,624	100
5	To re-elect Carol Gysin as a director	45,675,624	100
6	To re-elect John Oakley as a director	42,036,080	92
7	To re-elect Richard Robinow as a director	42,036,080	92
8	To re-elect Rizal Satar as a director	45,675,624	100
9	To re-elect Michael St Clair-George as a director	45,675,560	100
10	To re-appoint MHA MacIntyre Hudson, chartered accountants, as auditor	45,425,713	99
11	To authorise the audit committee to determine and approve the remuneration of the auditor	45,616,033	100
12	To authorise the company to make market purchases of any of its ordinary shares	45,602,625	100
13	To authorise the directors to allot ordinary shares	41,976,402	92
14	To authorise the directors to allot preference shares	45,615,946	100
15	To authorise the disapplication of pre-emption rights on up to 5% of ordinary shares (Special Resolution)	41,975,477	92
16	To authorise the disapplication of pre-emption rights on up to a further 5% of ordinary shares, such rights to be disappplied for specified purposes (Special Resolution)	41,975,477	92
17	To authorise the calling of general meetings on 14 days’ notice (Special Resolution)	45,502,511	100

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ISIN: GB0002349065

Category Code:RAG
TIDM: RE.
LEI Code: 213800YXL94R94RYG150
Sequence No.: 249637
EQS News ID: 1652055

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