

# Result of AGM

RNS Number : 4043T  
R.E.A.Hldgs PLC  
04 June 2009

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 2009 were duly passed at the annual general meeting held today.

The following resolution will shortly be available for inspection at the UK Listing Authority's Document Viewing Facility at Financial Services Authority, 25 North Colonnade, Canary Wharf, London E14 5HS. Telephone: (0) 20 7676 1000

Special Resolution - authorise the calling of general meetings on 14 days' notice, other than annual general meetings.

A total of 32,573,856 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) |                                | For        | Against | Withheld |
|--|--------------------------------|------------|---------|----------|
| 1                                      | Annual report                  | 22,014,277 | 0       | 5,250    |
| 2                                      | Directors' remuneration report | 21,998,307 | 32      | 11,188   |
| 3                                      | Re-election of R M Robinow     | 21,483,196 | 493,129 | 43,202   |
| 4                                      | Re-election of J C Oakley      | 21,996,277 | 8,000   | 5,250    |
| 5                                      | Re-election of D J Blackett    | 22,014,277 | 0       | 5,250    |

|    |  |            |           |         |
|----|--|------------|-----------|---------|
| 6  | Re-election of J<br>M Green -<br>Armytage              | 21,483,196 | 68,179    | 468,152 |
| 7  | Re-election of J<br>R M Keatley                        | 19,273,761 | 2,680,569 | 65,197  |
| 8  | Re-election of L<br>E C Letts                          | 21,483,196 | 68,179    | 468,152 |
| 9  | Re-election of C<br>L Lim                              | 22,014,277 | 0         | 5,250   |
| 10 | Re- appointment<br>of auditors                         | 22,014,277 | 0         | 5,250   |
| 11 | Fixing the<br>remuneration of<br>the auditors          | 22,014,277 | 0         | 5,250   |
| 12 | Allotment of<br>ordinary shares                        | 22,012,196 | 1,945     | 5,386   |
| 13 | Allotment of<br>preference<br>shares                   | 22,012,196 | 910       | 6,421   |
| 14 | Disapplication<br>of pre-emption<br>rights             | 22,012,196 | 1,601     | 5,730   |
| 15 | Calling of<br>general<br>meetings on 14<br>days notice | 22,014,016 | 0         | 5,511   |

This information is provided by RNS  
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