

# Result of EGM

RNS Number : 9438P  
R.E.A.Hldgs PLC  
11 June 2015

## **R.E.A. Holdings plc ("REA" or the "company")**

### **Result of extraordinary general meeting**

REA announces that, at an extraordinary general meeting held earlier today, the resolution set out in the notice of meeting and as set out in the circular to shareholders dated 7 May 2015 (the "circular"), was duly passed on a show of hands. Accordingly the proposal to establish a Long Term Incentive Plan has been approved.

A total of 35,085,269 ordinary shares of REA (excluding 132,500 ordinary shares held in treasury) were eligible to vote at the extraordinary general meeting with each ordinary share carrying one vote on a poll. Proxies were received for use in connection with the meeting with the following instructions (treating proxies giving discretion to the chairman as a "for" instruction):

	<b>Resolution (number and subject matter)</b>	<b>For</b>	<b>Against</b>	<b>Withheld</b>
1	Approval to establish the R.E.A. Holdings plc Long Term Incentive Plan	22,812,194	563	500

Copies of the resolutions passed will shortly be submitted to the National Storage Mechanism and will be available for inspection at [www.Hemscott.com/nsm.do](http://www.Hemscott.com/nsm.do)

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

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