

# Submission of document to NSM

,

RNS Number : 9331I  
R.E.A.Hldgs PLC  
22 June 2011

R.E.A. Holdings plc

As announced on 14 June 2011, all resolutions set out in the notice of annual general meeting dated 20 April 2011 were duly passed at such meeting held on 14 June 2011.

The following resolution will shortly be available for inspection on the National Storage Mechanism:

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

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

END

MSCLLFSSRDIFFIL