

Result of AGM

RNS Number : 3318A
R.E.A.Hldgs PLC
06 June 2016

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 22 April 2016 were duly passed at the annual general meeting held today.

A total of 36,839,529 ordinary shares in the company (excluding 132,500 ordinary shares held in treasury) 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):

	Ordinary resolutions (except where stated otherwise)	Votes For (including Chairman's discretion)	Votes Discretion Third Party	Votes Against	Votes Withheld
1	To receive the company's annual accounts for the year ended 31 December 2015	25,101,427	2,150	-	86,943
2	To approve the directors' remuneration report for the year ended 31 December 2015	25,188,202	2,150	168	-
3	To re-elect Mr J C Oakley as a director	25,188,156	2,150	214	-
4	To re-elect Mr R M Robinow as a director	25,188,156	2,150	214	-
5	To re-elect Mr M A Parry as a director	25,188,156	2,150	214	-
6	To re-elect Ms I Chia as a director	25,188,360	2,150	10	-

7	To re-appoint Deloitte LLP as auditor	25,188,370	2,150	-	-
8	To authorise the directors to fix the remuneration of the auditor	25,188,370	2,150	-	-
9	To authorise the company to make market purchases of any of its ordinary shares	25,188,223	2,150	147	-
10	To amend the articles of association by increasing the maximum amount of shares that may be allotted	25,188,294	2,150	76	-
11	To authorise the directors to allot ordinary shares	25,188,147	2,150	147	76
12	To authorise the directors to allot preference shares	25,188,137	2,150	147	86
13	To authorise the disapplication of pre-emption rights (Special Resolution)	24,388,137	2,150	800,223	10
14	To authorise the calling of general meetings on 14 days' notice (Special Resolution)	25,188,197	2,150	173	-

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

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