

# Result of AGM

RNS Number : 9436P  
R.E.A.Hldgs PLC  
11 June 2015

## 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 23 April 2015 were duly passed at the annual general meeting held today.

A total of 35,085,269 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):

	<b>Ordinary resolutions (except as stated otherwise)</b>	
1	To receive the company's annual accounts for the year ended 31 December 2014	
2	To approve the directors' remuneration report for the year ended 31 December 2014	
3	To approve the directors' remuneration policy to take effect immediately following the annual general meeting	
4	To declare a final dividend of 3¼p per ordinary share for the year ended 31 December 2014	
5	To re-elect Mr R M Robinow as a director	
6	To re-elect Mr D J Blackett as a director	
7	To re-elect Mr J C Oakley as a director	
8	To re-appoint Deloitte LLP as auditor	
9	To authorise the directors to fix the remuneration of the auditor	
10	To authorise the company to make market purchases of any of its ordinary shares	
11	To approve the proposed increase in authorised share capital	
12	To authorise the directors to allot ordinary shares	

13	To authorise the directors to allot preference shares	
14	To authorise the disapplication of pre-emption rights ( <b>Special resolution</b> )	
15	To authorise the calling of general meetings on 14 days' notice ( <b>Special Resolution</b> )	

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

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