

Result of AGM

RNS Number : 2151F
R.E.A.Hldgs PLC
12 June 2012

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 27 April 2012 were duly passed at the annual general meeting held today.

A total of 33,414,545 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):

	<u>Votes For (including Chairman's discretion)</u>	<u>Votes Discretion Third Party</u>	<u>Votes Against</u>	<u>Votes Withheld</u>
<u>Ordinary resolutions</u>				
1. To receive the company's annual accounts for the year ended 31 December 2011	22,644,915	1,250	20,896	0
2. To approve the directors' remuneration report for the year ended 31 December 2011	22,621,311	1,250	162	44,338
3. To declare a final dividend of 3.5p per ordinary share for the year ended 31 December 2011	22,665,812	1,250	0	0
4. To re-elect Mr R M Robinow as a director	22,431,315	1,250	20,896	213,559
5. To re-elect Mr J C Oakley as a director	22,665,802	1,250	0	10
6. To re-elect Mr D J Blackett as a director	22,665,802	1,250	0	10

7. To re-elect Mr J M Green-Armytage as a director	22,608,482	1,250	20,896	36,432
8. To re-elect Mr J R M Keatley as a director	22,608,062	1,250	21,316	36,432
9. To re-elect Mr L E C Letts as a director	22,607,991	1,250	21,387	36,432
10. To re-elect Mr C K Lim as a director	22,627,991	1,250	21,316	16,503
11. To re-appoint Deloitte LLP as auditors of the company	22,665,256	1,250	556	0
12. To authorise the directors to fix the remuneration of the auditors	22,663,661	1,250	151	2,000
13. To increase the authorised share capital	22,664,704	1,250	136	972
14. To authorise the directors to allot ordinary shares	22,663,957	1,250	0	1,855
15. To authorise the directors to allot preference shares	22,665,429	1,250	136	247
16. To authorise the disapplication of pre-emption rights (Special resolution)	22,659,709	1,250	3,619	2,484
17. To authorise the calling of general meetings on 14 days' notice (Special Resolution)	22,608,702	1,250	55,110	2,000

This information is provided by RNS
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