

Result of AGM

RNS Number : 5158J
R.E.A.Hldgs PLC
12 June 2014

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 28 April 2014 were duly passed at the annual general meeting held today.

A total of 35,085,269 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):

	Ordinary resolutions (except as 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 2013	23,758,196	0	0	0
2	To approve the directors' remuneration report for the year ended 31 December 2013	23,758,038	0	158	0
3	To approve the directors' remuneration policy to take effect from 1 January 2015	23,757,599	0	227	370
4	To declare a final dividend of 3¾p per ordinary share for the year ended 31 December 2013	23,758,196	0	0	0
5	To re-elect Mr R M Robinow as a director	23,757,992	0	204	0

6	To re-appoint Deloitte LLP as auditor	23,758,196	0	0	0
7	To authorise the directors to fix the remuneration of the auditor	23,757,826	0	0	370
8	To authorise the company to make market purchases of any of its ordinary shares	23,751,503	0	5,168	1,525
9	To authorise the directors to allot ordinary shares	23,757,091	0	0	1,105
10	To authorise the directors to allot preference shares	23,755,566	0	0	2,630
11	To authorise the disapplication of pre-emption rights (Special resolution)	23,754,701	0	1,660	1,835
12	To authorise the directors to increase the fees for the services of each director up to £30,000 per annum	23,755,750	0	2,117	329
13	To authorise the calling of general meetings on 14 days' notice (Special Resolution)	23,756,189	0	112	1,895

This information is provided by RNS
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