

R.E.A. Holdings plc: Result of AGM

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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 2017 were duly passed at the annual general meeting held today.

A total of 40,509,529 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 2016	29,886,300	1,800	0	147
2	To approve the directors' remuneration report for the year ended 31 December 2016	29,885,842	1,800	275	330
3	To approve the making of a loss of office payment in respect of Mark Parry	28,280,136	1,800	1,606,001	310
4	To elect Carol Gysin as a director	29,886,213	1,800	214	20
5	To elect Michael St Clair-George as a director	29,886,417	1,800	10	20
6	To re-elect John Oakley as a director	29,886,213	1,800	214	20

7	To re-elect Richard Robinow as a director	29,886,213	1,800	214	20
8	To re-appoint Deloitte LLP as auditor	29,886,137	1,800	0	310
9	To authorise the directors to fix the remuneration of the auditor	29,886,137	1,800	0	310
10	To authorise the company to make market purchases of any of its ordinary shares	29,886,416	1,800	31	0
11	To authorise the directors to allot ordinary shares	29,886,269	1,800	178	0
12	To authorise the directors to allot preference shares	29,886,269	1,800	178	0
13	To authorise the disapplication of pre-emption rights (Special Resolution)	27,724,279	1,800	2,162,168	0
14	To authorise the calling of general meetings on 14 days' notice (Special Resolution)	29,886,437	1,800	10	0

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