

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 24 April 2024 were duly passed at the annual general meeting.

A total of 43,963,529 ordinary shares in the company (excluding 132,500 ordinary shares held in treasury) were eligible to vote at the annual general meeting on a poll.

Proxies in respect of ordinary shares were received for use in connection with the annual general meeting with the following instructions (“for” instruction):

	Ordinary resolutions (except where stated otherwise)	Votes For (including Chairman’s discretion)	% of Votes Cast
1	To receive the company’s annual accounts for the year ended 31 December 2023	22,475,859	100.00
2	To approve the directors’ remuneration report for the year ended 31 December 2023	22,466,317	99.96
3	To approve the directors’ remuneration policy to take effect immediately following the meeting	22,466,317	99.96
4	To re-elect David Blackett as a director	22,311,406	99.27
5	To re-elect Mieke Djalil as a director	22,475,859	100.00
6	To re-elect Carol Gysin as a director	22,468,446	99.97
7	To re-elect John Oakley as a director	22,475,859	100.00
8	To re-elect Richard Robinow as a director	22,468,446	99.97
9	To re-elect Rizal Satar as a director	22,475,859	100.00
10	To re-elect Michael St Clair-George as a director	22,468,446	99.97
11	To re-appoint MHA, chartered accountants, as auditor	22,475,859	100.00
12	To authorise the audit committee to determine and approve the remuneration of the auditor	22,468,446	99.97
13	To authorise the company to make market purchases of any of its ordinary shares	22,475,859	100.00
14	To authorise the directors to allot ordinary shares	22,475,331	100.00
15	To authorise the directors to allot preference shares	22,475,331	100.00
16	To authorise the disapplication of pre-emption rights on up to 10% of ordinary shares (Special Resolution)	22,475,331	100.00
17	To authorise the disapplication of pre-emption rights on up to a further 10% of ordinary shares, such rights to be disappplied for specified purposes (Special Resolution)	22,468,731	99.97
18	To authorise the calling of general meetings on 14 days’ notice (Special Resolution)	22,311,406	99.27

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