

Result of AGM

RNS Number : 8131G
R.E.A.Hldgs PLC
11 June 2013

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 25 April 2013 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):

	<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 2012	23,389,648	0	0	0
2. To approve the directors' remuneration report for the year ended 31 December 2012	23,331,750	0	57,898	0
3. To declare a final dividend of 3.5p per ordinary share for the year ended 31 December 2012	23,389,648	0	0	0
4. To re-elect Mr R M Robinow as a director	23,090,444	0	299,204	0
5. To re-elect Mr M Parry as a director	22,580,648	0	299,000	510,000
6. To re-elect Ms I Chia as a director	23,389,648	0	0	0
7. To re-elect Mr D H R Killick as a director	23,375,648	0	14,000	0

8. To re-appoint Deloitte LLP as auditors of the company	23,385,366	0	0	4,282
9. To authorise the directors to fix the remuneration of the auditors	23,385,215	0	151	4,282
10. To increase the authorised share capital	23,090,501	0	299,147	0
11. To authorise the directors to allot ordinary shares	23,090,501	0	299,147	0
12. To authorise the directors to allot preference shares	23,090,501	0	299,147	0
13. To authorise the disapplication of pre-emption rights (Special resolution)	23,031,330	0	356,710	1,608
14. To authorise the calling of general meetings on 14 days' notice (Special Resolution)	23,028,956	0	360,692	0

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

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