

# Result of AGM

R.E.A. Holdings plc (RE.)  
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20-Jun-2019 / 13:30 GMT/BST

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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 26 April 2019 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 2018	29,179,409	1,250	-	-
2	To approve the directors' remuneration report for the year ended 31 December 2018	29,179,409	1,250	-	-
3	To re-elect Irene Chia as a director	29,134,205	1,250	-	45,204
4	To elect Rizal Satar as a director	29,134,205	1,250	-	45,204
5	To re-elect David Blackett as a director	29,134,205	1,250	-	45,204
6	To re-elect John Oakley as a director	29,134,205	1,250	-	45,204
7	To re-elect Richard Robinow as a director	29,134,205	1,250	-	45,204
8	To re-appoint Deloitte LLP as auditor	29,179,409	1,250	-	-
9	To authorise the directors to fix the remuneration of the auditor	29,179,409	1,250	-	-

10	To authorise the company to make market purchases of any of its ordinary shares	29,179,409	1,250	-	-
11	To authorise the directors to allot ordinary shares	29,179,409	1,250	-	-
12	To authorise the directors to allot preference shares	27,017,241	1,250	2,162,168	-
13	To authorise the disapplication of pre-emption rights ( <b>Special Resolution</b> )	27,017,409	1,250	2,162,000	-
14	To authorise the calling of general meetings on 14 days' notice ( <b>Special Resolution</b> )	27,017,409	1,250	-	-

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ISIN: GB0002349065  
 Category Code: RAG  
 TIDM: RE.  
 LEI Code: 213800YXL94R94RYG150  
 Sequence No.: 10794  
 EQS News ID: 828069

End of AnnouncementEQS News Service

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