

Result of AGM

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R.E.A.Hldgs PLC 15 June 2005 R.E.A. Holdings plc 15 June 2005 Results of Annual General Meeting At the Annual General Meeting of R.E.A. Holdings plc held earlier today all resolutions set out in the notice of meeting were duly passed by the shareholders. The resolutions included an ordinary resolution increasing the authorised share capital of the company from £17,500,000 to £21,000,000 by the creation of (i) 4,000,000 ordinary shares of 25p each ranking pari passu with the existing ordinary shares of 25p each and (ii) 2,500,000 9 per cent cumulative preference shares of £1 ranking pari passu with the existing 9 per cent cumulative preference shares of £1 each. A copy of the ordinary resolution concerning the increase in the authorised share capital will shortly be available for inspection at the UK Listing Authority's document viewing facility which is situated at: Financial Services Authority 25 The North Colonnade Canary Wharf London E14 5HS Tel: 020 7676 1000 This information is provided by RNS The company news service from the London Stock Exchange