

Result of EGM

RNS Number : 8151G
R.E.A.Hldgs PLC
11 June 2013

R.E.A. Holdings plc ("REA" or the "company")

Result of extraordinary general meeting

REA announces that, at an extraordinary general meeting held earlier today, the three resolutions set out in the notice of meeting, as set out in the circular to shareholders dated 13 May 2013 (the "circular"), were duly passed on a show of hands. The resolutions approved the proposals for the company to buy back shares into treasury and for a long term incentive plan for Mr Parry, as set out in the circular.

A total of 35,085,269 ordinary shares of REA were eligible to vote at the extraordinary general meeting with each ordinary share carrying one vote on a poll. Proxies were received for use in connection with the meeting with the following instructions (treating proxies giving discretion to the chairman as a "for" instruction):

	Resolution (number and subject matter)	For	Against	Withheld
1	Approval to make market purchases	24,234,361	216	0
2	Approval to sell ordinary shares held in treasury	23,390,804	843,773	0

3	Approval of the long term incentive for M Parry	24,188,724	43,935	1,918
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Copies of the resolutions passed will shortly be submitted to the National Storage Mechanism and will be available for inspection at www.Hemscott.com/nsm.do

This information is provided by RNS
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