

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 26 April 2018 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 2017	28,908,613	950	0	0
2	To approve the directors' remuneration report for the year ended 31 December 2017	28,908,038	950	265	310
3	To approve the directors' remuneration policy for the year ended 31 December 2017	28,908,113	950	190	310
4	To re-elect David Blackett as a director	28,908,613	950	0	0
5	To re-elect John Oakley as a director	28,908,409	950	204	0
6	To re-elect Richard Robinow as a director	28,908,409	950	204	0
7	To re-appoint Deloitte LLP as auditor	28,908,613	950	0	0

8	To authorise the directors to fix the remuneration of the auditor	28,908,228	950	0	385
9	To authorise the company to make market purchases of any of its ordinary shares	28,908,455	950	158	0
10	To authorise the directors to allot ordinary shares	28,908,602	950	11	0
11	To authorise the directors to allot preference shares	28,907,954	950	11	648
12	To authorise the disapplication of pre-emption rights (Special Resolution)	28,908,455	950	158	0
13	To authorise the calling of general meetings on 14 days' notice (Special Resolution)	28,908,613	950	0	0

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