

R.E.A. Holdings plc (RE.)  
R.E.A. Holdings plc: Result of AGM

11-Jun-2020 / 13:20 GMT/BST

Dissemination of a Regulatory Announcement that contains inside information according to REGULATION (EU) No 596/2014 (MAR), transmitted by EQS Group.

The issuer is solely responsible for the content of this announcement.

---

## 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 11 June 2020 were duly passed at the annual general meeting held today.

A total of 43,818,029 ordinary shares in the company (excluding 132,500 ordinary shares held in treasury) and 72,000,000 cumulative 9% preference shares were eligible to vote at the annual general meeting with each share carrying one vote on a poll.

Proxies in respect of both ordinary and preference shares 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):

	<b>Ordinary resolutions (except where stated otherwise)</b>	<b>Votes For (including Chairman's discretion)</b>	<b>Votes Discretion Third Party</b>	<b>Votes Against</b>	<b>Votes Withheld</b>
1	To receive the company's annual accounts for the year ended 31 December 2019	48,968,032	-	129,371	-
2	To approve the directors' remuneration report for the year ended 31 December 2019	48,688,552	-	408,851	-
3	To re-elect David Blackett as a director	48,688,788	-	408,615	-
4	To re-elect Irene Chia as a director	48,688,852	-	408,551	-
5	To re-elect Carol Gysin as a director	48,688,852	-	408,551	-
6	To re-elect John Oakley as a director	48,688,852	-	408,551	-
7	To re-elect Richard Robinow as a director	48,688,852	-	408,551	-
8	To re-elect Rizal Satar as a director	48,688,852	-	408,551	-
9	To re-elect Michael St Clair-George as a director	48,688,788	-	408,615	-
10	To appoint MHA McIntyre Hudson as auditor	48,688,852	-	408,551	-
11	To authorise the audit committee to determine and approve the remuneration of the auditor	48,688,852	-	408,551	-
12	To authorise the company to make market purchases of any of its ordinary shares	48,968,032	-	129,371	-

13	To authorise the directors to allot ordinary shares	48,688,852	-	408,551	-
14	To authorise the directors to allot preference shares	48,688,452	-	408,951	-
15	To authorise the disapplication of pre-emption rights <b>(Special Resolution)</b>	48,688,852	-	408,551	-
16	To adopt new articles of association <b>(Special Resolution)</b>	48,688,452	-	408,350	601
17	To authorise the calling of general meetings on 14 days' notice <b>(Special Resolution)</b>	48,688,852	-	129,371	279,180

---

ISIN: GB0002349065  
 Category Code: RAG  
 TIDM: RE.  
 LEI Code: 213800YXL94R94RYG150  
 Sequence No.: 69348  
 EQS News ID: 1068487

End of AnnouncementEQS News Service

---

UK Regulatory announcement transmitted by DGAP - a service of EQS Group AG. The issuer is solely responsible for the content of this announcement.