

R.E.A. Holdings plc (RE.)  
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 10 June 2021 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 2020	47,965,373	-	326	-
2	To approve the directors' remuneration report for the year ended 31 December 2020	47,801,203	-	141,570	22,926
3	To approve the directors' remuneration policy	46,903,039	-	1,038,290	24,370
4	To re-elect David Blackett as a director	47,802,350	-	140,749	22,600
5	To re-elect Irene Chia as a director	47,825,014	-	140,685	-
6	To re-elect Carol Gysin as a director	47,825,014	-	140,685	-
7	To re-elect John Oakley as a director	47,825,014	-	140,685	-
8	To re-elect Richard Robinow as a director	47,825,014	-	140,685	-
9	To re-elect Rizal Satar as a director	47,825,014	-	140,685	-
10	To re-elect Michael St Clair-George as a director	47,802,350	-	140,749	22,600
11	To re-appoint MHA MacIntyre Hudson, chartered accountants, as auditor	47,825,014	-	140,685	-
12	To authorise the audit committee to determine and approve the remuneration of the auditor	47,825,014	-	3,388	137,297

13	To authorise the company to make market purchases of any of its ordinary shares	47,802,615	-	25,988	137,096
14	To authorise the directors to allot ordinary shares	47,824,129	-	141,369	201
15	To authorise the directors to allot preference shares	47,825,014	-	140,484	201
16	To authorise the disapplication of pre-emption rights on up to 5% of ordinary shares <b>(Special Resolution)</b>	47,821,688	-	6,714	137,297
17	To authorise the disapplication of pre-emption rights on up to a further 5% of ordinary shares, such rights to be disappplied for specified purposes <b>(Special Resolution)</b>	41,712,345	-	6,116,258	137,096
18	To authorise the calling of general meetings on 14 days' notice <b>(Special Resolution)</b>	47,965,699	-	-	-

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