

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 9 June 2022 were duly passed at the annual general meeting held today.

A total of 43,831,029 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):

	Ordinary resolutions (except where stated otherwise)	Votes For (including Chairman’s discretion)			Votes Against			Votes Withheld			Not voted	Total
		Ords	Prefs	Total	Ords	Prefs	Total	Ords	Prefs	Total		
1	To receive the company’s annual accounts for the year ended 31 December 2021	27,289,945	23,712,533	51,002,478	0	0	0	0	0	0	58,597	51,061,075
2	To approve the directors’ remuneration report for the year ended 31 December 2021	27,289,945	23,670,485	50,960,430	0	42,048	42,048	0	0	0	58,597	51,061,075
3	To re-elect David Blackett as a director	27,289,945	23,610,773	50,900,718	0	64	64	0	101,696	101,696	58,597	51,061,075
4	To re-elect Carol Gysin as a director	27,289,744	23,610,837	50,900,581	201	0	201	0	101,696	101,696	58,597	51,061,075

5	To re-elect John Oakley as a director	27,289,216	17,498,293	44,787,509	729	6,112,544	6,113,273	0	101,696	101,696	58,597	51,061,075
6	To re-elect Richard Robinow as a director	27,289,744	17,498,293	44,788,037	201	6,112,544	6,112,745	0	101,696	101,696	58,597	51,061,075
7	To re-elect Rizal Satar as a director	27,289,945	23,610,837	50,900,782	0	0	0	0	101,696	101,696	58,597	51,061,075
8	To re-elect Michael St Clair-George as a director	27,174,327	23,610,773	50,785,100	115,618	64	115,682	0	101,696	101,696	58,597	51,061,075
9	To re-appoint MHA MacIntyre Hudson, chartered accountants, as auditor	27,287,925	23,610,837	50,898,762	2,020	0	2,020	0	101,696	101,696	58,597	51,061,075
10	To authorise the audit committee to determine and approve the remuneration of the auditor	27,174,327	23,712,533	50,886,860	115,618	0	115,618	0	0	0	58,597	51,061,075
11	To authorise the company to make market purchases of any of its ordinary shares	27,348,542	23,576,458	50,925,000	0	136,075	136,075	0	0	0	0	51,061,075
12	To authorise the directors to allot ordinary shares	27,348,542	17,311,743	44,660,285	0	6,400,790	6,400,790	0	0	0	0	51,061,075
13	To authorise the directors to allot preference shares	27,348,542	23,424,287	50,772,829	0	288,246	288,246	0	0	0	0	51,061,075
14	To authorise the disapplication of pre-emption rights on up to 5% of ordinary shares (Special Resolution)	27,348,542	23,411,118	50,759,660	0	301,415	301,415	0	0	0	0	51,061,075
15	To authorise the disapplication of pre-emption rights on up to a further 5% of ordinary	27,348,542	17,352,453	44,700,995	0	6,360,080	6,360,080	0	0	0	0	51,061,075

	shares, such rights to be disapplied for specified purposes (Special Resolution)											
16	To authorise the calling of general meetings on 14 days' notice (Special Resolution)	27,348,542	23,712,533	51,061,075	0	0	0	0	0	0	0	51,061,075

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