

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 16 April 2025 were duly passed at the annual general meeting held today.

A total of 43,963,529 ordinary shares in the company (excluding 132,500 ordinary shares held in treasury) were eligible to vote at the annual general meeting with each share carrying one vote on a poll.

Proxies in respect of ordinary 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)	% of Votes Cast	Votes Against	% of Votes Cast	Total Votes Cast	Votes Withheld
1	To receive the company’s annual accounts for the year ended 31 December 2024	21,733,318	100.00	0	0.00	21,733,318	0
2	To approve the directors’ remuneration report for the year ended 31 December 2024	21,731,114	99.99	1,894	0.01	21,733,008	310
3	To approve the directors’ remuneration policy to take effect immediately following the meeting	21,731,082	99.99	1,926	0.01	21,733,008	310
4	To re-elect David Blackett as a director	21,568,865	99.24	164,453	0.76	21,733,318	0
5	To re-elect Mieke Djalil as a director	21,733,318	100.00	0	0.00	21,733,318	0
6	To re-elect Carol Gysin as a director	21,733,318	100.00	0	0.00	21,733,318	0
7	To re-elect John Oakley as a director	21,733,318	100.00	0	0.00	21,733,318	0
8	To re-elect Richard Robinow as a director	21,726,718	100.00	0	0.00	21,726,718	6,600
9	To re-elect Rizal Satar as a director	21,733,318	100.00	0	0.00	21,733,318	0
10	To re-elect Michael St Clair-George as a director	21,733,318	100.00	0	0.00	21,733,318	0
11	To appoint MHA, chartered accountants, as auditor	21,733,318	100.00	0	0.00	21,733,318	0
12	To authorise the audit committee to determine and approve the remuneration of the auditor	21,733,243	100.00	75	0.00	21,733,318	0
13	To authorise the directors to allot ordinary shares	21,733,318	100.00	0	0.00	21,733,318	0
14	To authorise the directors to allot preference shares	21,733,318	100.00	0	0.00	21,733,318	0
15	To authorise the company to make market purchases of any of its ordinary shares (Special Resolution)	21,733,318	100.00	0	0.00	21,733,318	0
16	To authorise the disapplication of pre-emption rights on up to 10% of ordinary shares (Special Resolution)	21,732,790	100.00	528	0.00	21,733,318	0
17	To authorise the disapplication of pre-emption rights on up to a further 10% of ordinary shares, such rights to be disappplied for specified purposes (Special Resolution)	21,733,318	100.00	0	0.00	21,733,318	0
18	To authorise the calling of general meetings on 14 days’ notice (Special Resolution)	21,568,865	99.24	164,453	0.76	21,733,318	0

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