



Result of AGM

Published: June 24, 2024

Source: <https://www.londonstockexchange.com/news-article/AEP/result-of-agm/16534597>

RNS Number : 6723T
Anglo-Eastern Plantations PLC
24 June 2024

24 June 2024

Anglo-Eastern Plantations Plc ("AEP" or the "Company")

Result of the Annual General Meeting

The Board is pleased to announce that 14 of the 15 of the resolutions that were put to the Annual General Meeting held on 24 June 2024 were duly passed by the shareholders.

Proxy Votes Received

The results of proxy card votes received on resolutions to be put to the meeting were:

Number of valid proxy cards : 69, of which 63 nominated the chairman as proxy

Issued share capital : 39,976,272

Total voting rights : 39,488,594

Number of votes per share : 1

Resolution No. (as noted on proxy card)	Total Voted Holding (excluding votes withheld)	Shares For (Including Discretionary)	Shares Against	Shares marked as Votes Withheld/Abstentions
1	30,885,937	30,885,937	-	-

2	30,885,107	30,869,958	15,149	830
3	30,885,937	30,885,107	830	-
4	30,842,904	30,823,335	19,569	43,033
5	30,842,904	30,826,799	16,105	43,033
6	30,842,904	30,462,422	380,482	43,033
7	30,842,904	30,467,436	375,468	43,033
8	30,842,904	30,827,602	15,302	43,033
9	30,885,107	30,884,769	338	830
10	30,885,937	30,885,599	338	-
11	24,062,695	23,701,236	361,459	6,823,242
12	30,842,074	22,888,533	7,953,541	43,863
13	30,881,362	30,607,787	273,575	4,575
14	30,885,937	30,885,097	840	0
15	24,105,728	3,812,020	293,708	6,780,209

The listing rules require that the election or re-election of the independent directors be approved by both the shareholders and the independent shareholders. The results of the independent shareholders' vote were as follows:

Resolution No. (as noted on proxy card)	Total Independent Voted Holding (excluding withheld)	Shares For (Including Discretionary)	Shares Against	Shares marked as Votes Withheld/Abstentions
7	10,290,990	9,915,522	375,468	43,033
8	10,290,990	10,275,688	15,302	43,033

As such, both Ms Farah Suhanah Tun Ahmad Sarji and Mr. Michael Henry Stainer were re-elected as Independent Non-Executive Directors.

In accordance with the Listing Rules of the FCA, the full text of the resolutions passed at the Annual General Meeting has been submitted to the National Storage Mechanism and will shortly be available for inspection at: <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

For further enquiry, contact:

Anglo-Eastern Plantations Plc
Dato' John Lim Ewe Chuan

+44 (0)20 7216 4621

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact rns@lseg.com or visit www.rns.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

RAGQKQBDOBKDNAB