



Result of AGM

Published: June 23, 2025

Source: <https://www.londonstockexchange.com/news-article/AEP/result-of-agm/17099734>

RNS Number : 0350O
Anglo-Eastern Plantations PLC
23 June 2025

23 June 2025

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

Result of the Annual General Meeting

The Board is pleased to announce that all the resolutions that were put to the Annual General Meeting held on 23 June 2025 were duly passed by the shareholders.

All resolutions put to the AGM were voted on by way of a poll and the results of the poll are set out below.

Issued share capital : 39,976,272
Total voting rights : 39,394,422
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	22,870,815	22,870,815	0	2,497
2	22,873,111	22,861,027	12,084	200
3	22,873,229	22,566,116	307,113	82

4	22,873,229	22,702,112	171,117	82
5	22,873,229	22,709,809	163,420	82
6	22,873,229	22,622,767	250,462	82
7	22,873,312	22,873,312	0	0
8	22,873,312	22,873,312	0	0
9	22,873,312	22,570,224	303,088	0
10	22,873,112	22,872,977	135	200
11	22,873,312	22,623,002	250,310	0

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 Holding (excluding withheld)	Voted votes	Shares For (Including Discretionary)	Shares Against	Shares marked as Votes Withheld/Abstentions
5	2,321,315		2,157,895	163,420	82
6	2,321,315		2,070,853	250,462	82

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	+44 (0) 20 7216 4621
Marcus Chan Jau Chwen, Executive Director (Corporate Affairs)	
Kevin Wong Tack Wee, Group Chief Executive Officer	
Panmure Liberum	+44 (0) 20 3100 2000
Amrit Mahbubani / Freddie Wooding	

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

RAGPKNBQQBKDAAB

Generated by AEP RNS Automation from the imported announcement content.