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Rolls-Royce Holdings plc - RR. Result of AGM
Released 12:29 03-May-2019



RNS Number : 0621Y
Rolls-Royce Holdings plc
03 May 2019

ROLLS-ROYCE HOLDINGS PLC RESULT OF ANNUAL GENERAL MEETING

The Annual General Meeting of Rolls-Royce Holdings Plc was held at Ashton Gate Stadium, Bristol BS3 2EJ on Thursday 02 May 2019 at 11:00 am.

The poll results on all 22 resolutions were as follows:

ORDINARY RESOLUTIONS		FOR	AGAINST	TOTAL VOTES (excluding votes withheld)	VOTES WITHHELD	%FOR
Resolution 1	COMPANY'S ACCOUNTS AND THE REPORTS OF THE DIRECTORS AND THE AUDITOR	1,375,879,572	62,925	1,375,942,497	21,241,451	100.00
Resolution 2	DIRECTORS' REMUNERATION REPORT	1,347,237,842	44,467,914	1,391,705,756	5,452,732	96.80
Resolution 3	RE-ELECT IAN DAVIS	1,390,631,775	3,338,208	1,393,969,983	3,219,438	99.76
Resolution 4	RE-ELECT WARREN EAST	1,393,098,309	921,445	1,394,019,754	3,170,524	99.93
Resolution 5	RE-ELECT STEPHEN DAINITH	1,388,177,445	5,680,745	1,393,858,190	3,331,460	99.59
Resolution 6	RE-ELECT LEWIS BOOTH	1,392,728,201	1,088,813	1,393,817,014	3,370,230	99.92
Resolution 7	RE-ELECT RUTH CAIRNIE	1,365,182,118	28,669,460	1,393,851,578	3,338,686	97.94
Resolution	RE-ELECT SIR FRANK CHAPMAN	1,392,754,022	976,884	1,393,730,906	3,458,165	99.93
Resolution 9	RE- ELECT IRENE DORNER	1,392,674,648	1,051,363	1,393,726,011	3,464,146	99.92
Resolution 10	RE-ELECT BEVERLY GOULET	1,392,793,417	1,020,234	1,393,813,651	3,373,445	99.93
Resolution 11	RE-ELECT LEE HSIEN YANG	1,392,886,858	957,183	1,393,844,041	3,345,654	99.93
Resolution 12	RE-ELECT NICK LUFF	1,392,562,726	1,261,422	1,393,824,148	3,365,130	99.91
Resolution 13	RE- ELECT BRADLEY SINGER	1,388,904,999	4,904,626	1,393,809,625	3,380,709	99.65
Resolution 14	RE-ELECT SIR KEVIN SMITH	1,392,738,613	1,084,908	1,393,823,521	3,365,787	99.92
Resolution 15	RE-ELECT JASMIN STAIBLIN	1,389,235,784	4,608,121	1,393,843,905	3,346,921	99.67
Resolution 16	TO RE-APPOINT PRICEWATERHOUSE COOPERS	1,392,244,742	1,646,773	1,393,891,515	3,294,924	99.88
Resolution 17	AUDITOR'S REMUNERATION	1,393,520,944	324,044	1,393,844,988	3,344,029	99.98
Resolution 18	PAYMENT TO SHAREHOLDERS	1,393,974,422	233,130	1,394,207,552	2,979,354	99.98
Resolution 19	POLITICAL DONATIONS	1,377,016,662	11,046,445	1,388,063,107	9,107,673	99.20
Resolution 20	AUTHORISE DIRECTORS TO ALLOT SHARES	1,155,467,053	238,293,310	1,393,760,363	3,393,978	82.90
SPECIAL RESOLUTIONS		FOR	AGAINST	TOTAL VOTES (excluding votes withheld)	VOTES WITHHELD	%FOR

Resolution 21	DISAPPLICATION OF PRE-EMPTION RIGHTS (section 561 amount)	1,332,708,681	60,741,043	1,393,449,724	3,734,168	95.64
Resolution 22	AUTHORITY TO PURCHASE OWN ORDINARY SHARES	1,382,988,305	8,519,880	1,391,508,185	5,676,943	99.39

The number of Ordinary Shares in issue on 02 May 2019 was 1,904,529,405.

A vote withheld is not a vote in law and is not counted in the calculation of the proportion of votes 'For' or 'Against' a resolution.

NOTE - % FOR excludes withhold votes within the calculation

% of Issued Share Capital Voted 72.25%

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