

SCOTTISH POWER PLC  
Form 6-K  
July 22, 2005

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# SECURITIES AND EXCHANGE COMMISSION

WASHINGTON, DC 20549

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## FORM 6-K

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**REPORT OF FOREIGN PRIVATE ISSUER  
PURSUANT TO RULE 13a-16 OR 15d-16 OF  
THE SECURITIES EXCHANGE ACT OF 1934**

For the month of July, 2005

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## SCOTTISH POWER PLC

(Translation of Registrant's Name Into English)

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**CORPORATE OFFICE, 1 ATLANTIC QUAY, GLASGOW, G2 8SP**

(Address of Principal Executive Offices)

(Indicate by check mark whether the registrant files or will file annual reports under cover of Form 20-F or Form 40-F.)

Form 20-F  Form 40-F

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(Indicate by check mark whether the registrant by furnishing the information contained in this form is also thereby furnishing the information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934.)

Yes \_\_\_\_\_ No X

(If Yes is marked, indicate below the file number assigned to the registrant in connection with Rule 12g3-2(b): 82-\_\_\_\_\_ .)

FORM 6-K: TABLE OF CONTENTS

I. Notification by Scottish Power plc on Result of AGM & EGM, dated July 22, 2005

**ScottishPower shareholders approve the sale of PacifiCorp at EGM with 99.85% of votes cast for the**

ScottishPower shareholders approved the sale of PacifiCorp, ScottishPower's US regulated business, at today's EGM with 99.85% of the votes cast for the resolution. The full results of both the Extraordinary General Meeting and the Annual General Meeting are detailed below.

At the Extraordinary General Meeting of shareholders held on Friday 22 July 2005, the following resolution was duly passed and the result of the poll is shown below:

	Votes For	% Votes For	Votes Against	% Votes Against	Total Votes Cast
<b>Ordinary Resolution</b>					
To approve the sale by the Company of it's regulated US business, PacifiCorp, as described in the circular to shareholders dated 30 June 2005.	1,040,830,498	99.85	1,578,489	0.15	1,042,408,987

At the Annual General Meeting of shareholders held on Friday 22 July 2005, the following resolutions were duly passed and the results of the poll are shown below:

	Votes For	% Votes For	Votes Against	% Votes Against	Total Votes Cast
<b>Ordinary Resolutions</b>					

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1. To receive the Annual Report and Accounts for the year ended 31 March 2005.	1,028,671,583	99.64	3,744,119	0.36	1,032,415,702
2. To approve the Remuneration Report.	1,026,795,803	97.78	23,273,197	2.22	1,050,069,000
3. To re-elect Charles Berry as a director.	1,045,761,805	98.84	12,323,465	1.16	1,058,085,270
4. To re-elect Donald Brydon as a director.	1,048,719,696	99.15	9,023,462	0.85	1,057,743,158
5. To re-elect Nolan Karras as a director.	1,041,864,550	98.81	12,552,456	1.19	1,054,417,006
6. To re-appoint PricewaterhouseCoopers LLP as auditors of the Company and to authorise the directors to set the remuneration of the auditors.	1,035,305,072	98.37	17,205,742	1.63	1,052,510,814
7. To authorise the Company to make donations to EU political organisations and to incur EU political expenditure.	998,010,738	94.87	54,010,260	5.13	1,052,020,998
8. To renew the general authority of the directors to allot shares.	1,035,951,104	98.03	20,825,407	1.97	1,056,776,511
<b>Special Resolutions</b>					
9. To renew the authority of the directors to disapply pre-emption rights.	1,041,951,453	98.85	12,154,834	1.15	1,054,106,287
10. To renew the authority for the Company to purchase its own shares.	1,052,353,778	99.47	5,559,519	0.53	1,057,913,297
11. To adopt new Articles of Association.	1,042,087,265	98.82	12,434,528	1.18	1,054,521,793

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Note: A vote withheld is not a vote in law and is not counted in the calculation of the proportion of votes "for" and "against" a resolution.

ScottishPower's results for the first quarter ending 30 June 2005 will be announced on 10 August 2005.

For further information:

Alan McCulloch	Assistant Company Secretary	01698 396414
Colin McSeveny	Head of Media Relations	0141 636 4515

END

### SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

/s/ Scottish Power plc

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(Registrant)

Date: July 22, 2005

By: /s/ Donald McPherson

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Donald McPherson  
Assistant Company Secretary