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SMITH & NEPHEW PLC
Form 6-K
May 04, 2007

FORM 6-K

SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, D.C. 20549

Report of Foreign Private Issuer

Pursuant to Rule 13a-16 or 15d-16
of the Securities Exchange Act of
1934

May 03, 2007

Commission File Number 001-14978

SMITH & NEPHEW plc
(Registrant's name)

15 Adam Street
London, England WC2N 6LA
(Address of registrant's principal executive offices)

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

Form 20-F Form 40-F
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[Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(1).]

Yes No
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[Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(7).]

Yes No
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[Indicate by check mark whether by furnishing the information contained in this Form, the registrant is also thereby furnishing information to the Commission pursuant to Rule 12g3-2 (b) under the Securities Exchange Act of 1934.]

Yes No
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If "Yes" is marked, indicate below the file number assigned to the registrant in connection with Rule 12g3-2 (b) : 82- n/a.

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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.

Smith & Nephew plc
(Registrant)

Date: May 03, 2007

By: /s/ Paul Chambers

Paul Chambers
Company Secretary

3 May 2007

ANNOUNCEMENT FOR IMMEDIATE RELEASE

Smith & Nephew plc Resolutions Passed at Annual General Meeting

Smith & Nephew plc announces the results of the voting by poll on the resolutions put to its Annual General Meeting held today.

| Resolution | FOR/DISCRETION No. of Votes | AGAINST No. of Votes |
|--|--------------------------------|-------------------------|
| 1. To adopt the report and accounts | 674,602,098 | 3,786,659 |
| 2. To approve the remuneration report | 619,976,125 | 55,026,899 |
| 3. To confirm the interim dividends | 678,256,993 | 33,368 |
| 4. To re-elect Sir Christopher O'Donnell | 642,779,122 | 30,847,082 |
| 5. To re-elect Mr Adrian Hennah | 667,339,174 | 6,290,582 |
| 6. To re-elect Mr Warren Knowlton | 670,190,920 | 8,253,925 |
| 7. To re-elect Mr Richard De Schutter | 665,313,276 | 9,543,060 |
| 8. To re-elect Dr Rolf Stomberg | 644,035,114 | 14,138,699 |
| 9. To reappoint the auditors | 642,459,982 | 31,288,795 |
| 10. To authorise the directors to determine the remuneration of the auditors | 652,565,516 | 25,980,165 |
| 11. To renew the directors' authority to allot shares | 658,289,194 | 20,677,547 |

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|--|-------------|------------|
| 12. To renew the directors' authority for the disapplication of pre-emption rights | 659,879,893 | 18,977,098 |
| 13. To renew the directors' limited authority to make market purchases of the Company's own shares | 678,314,891 | 655,258 |
| 14. To amend the articles of association for dividend translation timing | 678,139,170 | 654,547 |
| 15. To amend the articles of association for borrowing powers | 676,708,016 | 936,916 |
| 16. To enable delivery of shareholder documents electronically | 677,410,263 | 582,567 |

A copy of the Resolutions passed as Special Business at the Annual General Meeting are being submitted to the UK Listing Authority and will shortly be available for inspection at the UKLA document viewing facility, which is situated at:

Financial Services Authority
25 The North Colonnade
Canary Wharf
London
E14 5HS

Paul Chambers
Company Secretary