

Edgar Filing: SMITH & NEPHEW PLC - Form 6-K

SMITH & NEPHEW PLC
Form 6-K
May 01, 2008

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 1, 2008

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
--- ---

[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
--- ---

[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
--- ---

[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
--- ---

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

Edgar Filing: SMITH & NEPHEW PLC - Form 6-K

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 1, 2008

By: /s/ Paul Chambers

Paul Chambers
Company Secretary

1 May 2008

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 | 608,893,728 | 2,466,417 |
| 2. To approve the remuneration report | 376,217,815 | 196,476,118 |
| 3. To confirm the interim dividends | 612,960,733 | 630,899 |
| 4. To re-elect Mr John Buchanan | 599,461,835 | 9,461,273 |
| 5. To re-elect Dr Pamela J. Kirby | 610,123,240 | 3,452,847 |
| 6. To re-elect Mr Brian Larcombe | 610,146,150 | 3,426,652 |
| 7. To re-elect Dr Rolf W.H. Stomberg | 602,264,576 | 7,368,082 |
| 8. To reappoint the auditors | 597,362,935 | 16,123,653 |
| 9. To authorise the directors to determine the remuneration of the auditors | 602,959,020 | 10,583,105 |
| 10. To renew the directors' authority to allot shares | 609,200,533 | 3,826,680 |
| 11. To renew the directors' authority for the | 597,748,467 | 15,715,913 |

Edgar Filing: SMITH & NEPHEW PLC - Form 6-K

disapplication of pre-emption rights

| | | |
|--|-------------|------------|
| 12. To renew the directors' limited authority to make market purchases of the Company's own shares | 609,807,902 | 3,732,529 |
| 13. To adopt the revised Articles of Association | 609,931,047 | 3,520,774 |
| 14. To approve the increase of initial market value of awards under the Performance Share Plan | 573,322,213 | 27,816,496 |

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