

ASTRAZENECA PLC
Form 6-K
April 24, 2015

FORM 6-K

SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

Report of Foreign Issuer

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

For the month of April 2015
Commission File Number: 001-11960

AstraZeneca PLC

2 Kingdom Street, London W2 6BD

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

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):

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): _____

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

If "Yes" is marked, indicate below the file number assigned to the Registrant in connection with Rule 12g3-2(b): 82-_____

ASTRAZENECA PLC - ANNUAL GENERAL MEETING 2015

Results of Annual General Meeting held on 24 April 2015

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AstraZeneca PLC announced the results of the voting at its Annual General Meeting today. As proposed in the Notice of AGM, all Resolutions were decided by poll vote. Resolutions 1 - 8 were passed as ordinary resolutions and resolutions 9 - 12 were passed as special resolutions.

| RESOLUTION | VOTES FOR | % OF VOTES CAST | VOTES AGAINST | % OF VOTES CAST | VOTES CAST IN TOTAL | TOTAL VOTES CAST AS A % OF ISSUED SHARE CAPITAL | VOTES WITHHELD |
|--|-------------|-----------------|---------------|-----------------|---------------------|---|----------------|
| 1 To receive the Company's Accounts and the Reports of the Directors and Auditor for the year ended 31 December 2014 | 877,576,463 | 99.67 | 2,921,581 | 0.33 | 880,498,044 | 69.68% | 10,675,935 |
| 2 To confirm dividends | 886,527,613 | 99.66 | 2,986,602 | 0.34 | 889,514,215 | 70.40% | 1,659,763 |
| 3 To re-appoint KPMG LLP, London as Auditor | 876,751,815 | 98.61 | 12,397,571 | 1.39 | 889,149,386 | 70.37% | 2,024,593 |
| 4 To authorise the Directors to agree the remuneration of the Auditor | 887,495,062 | 99.82 | 1,629,520 | 0.18 | 889,124,582 | 70.37% | 2,049,398 |
| 5a To re-elect Leif Johansson as a Director | 851,461,560 | 95.76 | 37,705,142 | 4.24 | 889,166,702 | 70.37% | 2,007,277 |
| 5b To re-elect Pascal Soriot as a Director | 888,590,119 | 99.95 | 426,241 | 0.05 | 889,016,360 | 70.36% | 2,157,620 |
| 5c To re-elect Marc Dunoyer as a Director | 885,602,969 | 99.62 | 3,374,856 | 0.38 | 888,977,825 | 70.36% | 2,196,155 |
| 5d To elect Cori Bargmann as a Director | 888,638,513 | 99.96 | 351,446 | 0.04 | 888,989,959 | 70.36% | 2,184,021 |
| 5e To re-elect Geneviève Berger as a Director | 888,552,754 | 99.95 | 465,106 | 0.05 | 889,017,860 | 70.36% | 2,156,120 |
| 5f To re-elect Bruce Burlington as a Director | 880,639,560 | 99.88 | 1,091,107 | 0.12 | 881,730,667 | 69.78% | 9,443,312 |
| 5g To re-elect Ann | 888,587,093 | 99.95 | 465,731 | 0.05 | 889,052,824 | 70.36% | 2,121,156 |

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Cairns as a Director

| | | | | | | | | |
|----|--|-------------|-------|-------------|-------|-------------|--------|------------|
| 5h | To re-elect Graham Chipchase as a Director | 876,994,757 | 99.46 | 4,732,631 | 0.54 | 881,727,388 | 69.78% | 9,445,684 |
| 5i | To re-elect Jean-Philippe Courtois as a Director | 880,585,784 | 99.87 | 1,137,760 | 0.13 | 881,723,544 | 69.78% | 9,450,753 |
| 5j | To re-elect Rudy Markham as a Director | 855,335,488 | 99.27 | 6,300,712 | 0.73 | 861,636,200 | 68.19% | 29,537,348 |
| 5k | To re-elect Shriti Vadera as a Director | 888,387,120 | 99.93 | 582,556 | 0.07 | 888,969,676 | 70.36% | 2,204,192 |
| 5l | To re-elect Marcus Wallenberg as a Director | 846,091,821 | 98.19 | 15,599,701 | 1.81 | 861,691,522 | 68.20% | 29,482,025 |
| 6 | To approve the Annual Report on Remuneration for the year ended 31 December 2014 | 739,049,685 | 84.11 | 139,601,566 | 15.89 | 878,651,251 | 69.54% | 12,522,725 |
| 7 | To authorise limited EU political donations | 859,081,444 | 97.36 | 23,307,997 | 2.64 | 882,389,441 | 69.83% | 8,784,535 |
| 8 | To authorise the Directors to allot shares | 808,454,239 | 91.14 | 78,551,101 | 8.86 | 887,005,340 | 70.20% | 4,168,208 |
| 9 | To authorise the Directors to disapply pre-emption rights | 875,263,416 | 98.61 | 12,347,679 | 1.39 | 887,611,095 | 70.25% | 3,562,455 |
| 10 | To authorise the Company to purchase its own shares | 876,130,644 | 98.54 | 13,023,264 | 1.46 | 889,153,908 | 70.37% | 2,019,960 |
| 11 | To reduce the notice period for general meetings | 778,280,838 | 87.53 | 110,881,255 | 12.47 | 889,162,093 | 70.37% | 2,011,885 |
| 12 | To adopt new Articles of Association | 886,456,629 | 99.90 | 900,552 | 0.10 | 887,357,181 | 70.23% | 3,813,971 |

Issued capital

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As at 22 April 2015, the number of issued shares of the Company was 1,263,544,938, ordinary shares, which was the total number of shares entitling the holders to attend and vote for or against all the resolutions at the AGM. In accordance with the Company's Articles of Association, on a poll every member present in person or by proxy has one vote for every share held.

A C N Kemp
Company Secretary
24 April 2015

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.

AstraZeneca PLC

Date: 24 April 2015

By: /s/ Adrian Kemp
Name: Adrian Kemp
Title: Company Secretary