

Edgar Filing: AMVESCAP PLC/LONDON/ - Form 6-K

AMVESCAP PLC/LONDON/
Form 6-K
April 28, 2005

SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

FORM 6-K

REPORT OF FOREIGN PRIVATE ISSUER
Pursuant to Rule 13a-16 or 15d-16 Under
the Securities Exchange Act of 1934

For the month of April, 2005

Commission File Number 001-13908

AMVESCAP PLC

(Translation of registrant's name into English)

30 Finsbury Square, London EC2A 1AG, ENGLAND

(Address of 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):

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 by furnishing the information contained in this Form, the registrant 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- N/A

Description of document filed: AMVESCAP RESULTS OF AGM.

AMVESCAP PLC

RESULTS OF ANNUAL GENERAL MEETING

AMVESCAP PLC announces the results of the voting by poll on the resolutions put

Edgar Filing: AMVESCAP PLC/LONDON/ - Form 6-K

to its Annual General Meeting held today.

| | Votes For | % of Votes Cast | Votes Against |
|---------------------------------------------------------------------------------------------|--------------|-----------------------|------------------|
| Resolution 1: To receive the Annual Report and Accounts | 99,665,143 | 99.29 | 716,180 |
| Resolution 2: To receive the Remuneration Report | 99,408,833 | 94.05 | 6,288,609 |
| Resolution 3: To declare a final dividend | 106,846,567 | 99.92 | 81,814 |
| Resolution 4: To re-elect Rex Adams | 106,431,050 | 99.54 | 491,083 |
| Resolution 5: To re-elect Sir John Banham | 105,830,233 | 99.52 | 510,249 |
| Resolution 6: To re-elect Charles W. Brady | 99,627,854 | 97.73 | 2,305,012 |
| Resolution 7: To re-elect Denis Kessler | 105,380,951 | 99.25 | 794,625 |
| Resolution 8: To elect Edward Lawrence | 106,549,650 | 99.65 | 371,121 |
| Resolution 9: To re-elect Bevis Longstreth | 104,898,761 | 99.18 | 866,147 |
| Resolution 10: To elect John Rogers | 106,191,852 | 99.28 | 765,309 |
| Resolution 11: To re-appoint Ernst & Young LLP | 105,362,651 | 99.19 | 854,175 |
| Resolution 12: Section 80 Authority | 105,358,084 | 98.59 | 1,505,596 |
| Resolution 13: Section 90 Authority (Special Resolution) | 106,128,026 | 98.69 | 1,408,365 |
| Resolution 14: Market Purchase Authority (Special Resolution) | 106,775,470 | 99.94 | 54,108 |
| Resolution 15: Amendment to Articles of Association (Special Resolution) | 106,374,390 | 99.72 | 297,905 |
| Resolution 16: Amendment to Memorandum & Articles of Association (Special Resolution) | 105,544,025 | 99.00 | 1,064,216 |

All of the resolutions are declared carried by the required majorities.

| | |
|--------------------------|-------------|
| Ordinary shares in issue | 811,262,475 |
| Exchangeable Shares | 28,048,116 |
| Total shares | 839,310,591 |
| Total votes | 209,827,648 |

AMVESCAP announces that Stephen West retired from the Board with effect from the conclusion of the Annual General Meeting.

Michael S. Perman

Edgar Filing: AMVESCAP PLC/LONDON/ - Form 6-K

Company Secretary
Telephone: 020 7065 3942
28 April 2005

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.

AMVESCAP PLC

(Registrant)

Date 28 April, 2005

By /s/ Michael S. Perman

(Signature)

Michael S. Perman
Company Secretary