

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

AMVESCAP PLC/LONDON/

Form 6-K

May 24, 2007

Embargoed for release 07.00hrs BST 24 May 2007

Contact: Bill Hensel, Director, Media Relations

Phone: +1 404 479-2886

Contact: Michael S. Perman, Company Secretary

Phone: +44 (0) 20 7065 3942

AMVESCAP Shareholders Approve All AGM Resolutions
Company Renamed INVESCO PLC

London--May 24, 2007--INVESCO PLC (formerly AMVESCAP PLC) today announced that, at its Annual General Meeting held yesterday, shareholders of the company overwhelmingly approved all 13 resolutions on the ballot, including a special resolution to change the name of the company to "INVESCO PLC." The effective date of the name change was May 23, 2007.

"I am pleased that our shareholders have voted to approve the name change to INVESCO, one of our powerful, distinctive brands that is recognized in every market in which we operate," said Marty Flanagan, president and CEO. "Our sole business focus on investment management is embedded in this name, and it will more accurately reflect our integrated strategy that unites all of our businesses under a shared culture."

Ordinary shares of INVESCO will be traded on the London Stock Exchange and American Depository Shares on the New York Stock Exchange under the new ticker symbol "IVZ" commencing May 24, 2007. Our Canadian subsidiary, AMVESCAP Inc., which has Exchangeable Shares listed for trading on the Toronto Stock Exchange, has likewise changed its name to "INVESCO Inc." and its shares will also be traded under the symbol "IVZ" in the future. Neither company will be issuing replacement share certificates. Existing share certificates issued in the name of AMVESCAP PLC (and the names of predecessor companies) and AMVESCAP Inc. will remain valid for dealing and settlement purposes in the markets.

INVESCO PLC's CUSIP number for dealings in American Depository Shares on the New York Stock Exchange has been changed to 46127U 104 and INVESCO Inc.'s CUSIP number for dealings in Exchangeable Shares on the Toronto Stock Exchange has been changed to 46130D 107. The ISIN number for the ordinary shares on the London Stock Exchange remains unchanged.

INVESCO PLC is one of the world's largest independent investment management organizations dedicated to helping people worldwide build their financial security. Operating principally through the AIM, AIM Trimark, Atlantic Trust, INVESCO, Invesco Perpetual, PowerShares and WL Ross & Co. brands, INVESCO PLC strives to deliver outstanding performance and service across a comprehensive array of investment products for individuals and institutions around the world. For more information go to www.invesco.com.

RESULTS OF ANNUAL GENERAL MEETING

INVESCO PLC announces the results of the voting by poll on the resolutions put to its Annual General Meeting held yesterday:

| Votes | % of | Votes | % of | Votes |
|-------|------|-------|------|-------|
|-------|------|-------|------|-------|

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

| | For | Votes Cast For | Against | Votes Cast Against | Withheld |
|--|-------------|----------------------|-----------|--------------------------|-----------|
| Resolution 1: To receive the Accounts | 157,214,760 | 99.43 | 897,248 | 0.57 | 2,130,044 |
| Resolution 2: To receive the Remuneration Report | 152,616,161 | 96.67 | 5,259,511 | 3.33 | 2,366,378 |
| Resolution 3: To declare a final dividend | 160,150,167 | 99.97 | 52,567 | 0.03 | 39,324 |
| Resolution 4: To re-elect Joseph R. Canion | 156,471,832 | 97.73 | 3,634,226 | 2.27 | 135,994 |
| Resolution 5: To re-elect Edward Lawrence | 159,765,094 | 99.79 | 340,240 | 0.21 | 136,721 |
| Resolution 6: To re-elect James Robertson | 159,503,153 | 99.62 | 604,880 | 0.38 | 134,022 |
| Resolution 7: To re-appoint Ernst & Young LLP | 159,768,126 | 99.77 | 363,211 | 0.23 | 110,720 |
| Resolution 8: To approve the change of name (Special Resolution) | 154,888,143 | 99.88 | 184,869 | 0.12 | 5,169,044 |
| Resolution 9: Section 80 Authority | 159,128,818 | 99.45 | 882,395 | 0.55 | 230,841 |
| Resolution 10: Section 95 Authority (Special Resolution) | 158,378,401 | 99.44 | 893,689 | 0.56 | 976,382 |
| Resolution 11: Market Purchase Authority (Special Resolution) | 160,044,497 | 99.92 | 126,714 | 0.08 | 70,846 |
| Resolution 12: Amendments to Articles of Association (Special Resolution) | 159,867,600 | 99.87 | 213,757 | 0.13 | 160,698 |
| Resolution 13: Amendment to Article 96.1 of the Articles of Association (Special Resolution) | 158,752,071 | 99.61 | 614,230 | 0.39 | 875,753 |

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

| | |
|--------------------------|-------------|
| Ordinary shares in issue | 840,098,863 |
| Exchangeable Shares | 18,918,892 |
| Total shares | 859,017,755 |
| Total votes | 214,745,438 |