

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

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  
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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