

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