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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.

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: April 30, 2009

By: /s/ Paul Chambers

Paul Chambers
Company Secretary

30 April 2009

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 | VOTE WITHHELD No. of Votes |
|---|--------------------------------|-------------------------|----------------------------------|
| 1. To adopt the report and accounts | 585,749,265 | 9,335,876 | 4,430,013 |
| 2. To approve the remuneration report | 375,788,949 | 173,384,013 | 50,342,191 |
| 3. To confirm the interim dividends | 597,186,411 | 91,589 | 2,235,994 |
| 4. To re-elect Mr David Illingworth | 552,118,713 | 25,500,462 | 21,895,978 |
| 5. To re-elect Mr Joseph Papa | 597,025,294 | 1,247,553 | 1,242,312 |
| 6. To re-elect Dr Rolf Stomberg | 586,181,550 | 11,719,966 | 1,613,638 |
| 7. To reappoint the auditors | 577,476,109 | 14,711,255 | 7,327,789 |
| 8. To authorise the directors to determine the remuneration of the auditors | 592,433,210 | 5,762,773 | 1,319,176 |
| 9. To renew the directors' authority to allot shares | 571,730,150 | 26,521,848 | 1,263,161 |
| 10. To adopt the revised rules of the Smith & Nephew French Sharesave Plan (2002) | 594,715,282 | 3,191,012 | 1,608,860 |
| 11. Renew the directors' authority for disapplication of pre-emption rights | 568,025,802 | 28,175,936 | 3,313,421 |
| 12. To renew the directors' limited authority to make market purchases of the Company's own shares | 597,051,883 | 1,229,516 | 1,233,760 |
| 13. To authorise the Company to call general meetings, other than annual general meetings, on 14 clear days' notice | 575,385,772 | 21,832,157 | 2,297,230 |

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