

Edgar Filing: PRUDENTIAL PLC - Form 6-K

PRUDENTIAL PLC  
Form 6-K  
May 06, 2004

SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM 6-K

REPORT OF FOREIGN PRIVATE ISSUER

Pursuant to Rule 13a-16 or 15d-16 of  
the Securities Exchange Act of 1934

For the month of May, 2004

PRUDENTIAL PUBLIC LIMITED COMPANY

(Translation of registrant's name into English)

LAURENCE POUNTNEY HILL,  
LONDON, EC4R 0HH, 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 whether the registrant by furnishing the information  
contained in this Form 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-

Enclosures: AGM Statement

Prudential plc AGM - 2004

Results of Annual General Meeting.

Prudential plc held its meeting for shareholders earlier today. All resolutions  
were put to the meeting and approved on a show of hands. The proxy position at  
the close of books at 11.00 a.m. on Monday, 4 May 2004 is set out below. The  
number of 5p ordinary shares in issue at that date was 2,009,225,558.

Ordinary Business

FOR

AGAINST

ABSTAIN

1. To receive the Directors'  
Report and the Financial

## Edgar Filing: PRUDENTIAL PLC - Form 6-K

	Statements	1,077,401,947	2,821,594	22,836,729
2.	To approve the Remuneration Report	1,036,666,978	14,374,189	52,019,103
3.	To re-elect as a Director Mr J W Bloomer	1,078,767,870	8,683,966	15,608,434
4.	To re-elect as a Director Mr P A J Broadley	1,093,602,873	5,263,823	4,193,574
5.	To re-elect as a Director Mr R O Rowley	1,088,487,851	3,107,060	11,465,359
6.	To elect as a Director Ms K A O'Donovan	1,095,986,028	2,929,995	4,144,247
7.	To elect as a Director Mrs B A Macaskill	1,096,024,551	2,871,250	4,164,469
8.	To elect as a Director Mr M Norbom	1,093,848,701	5,062,023	4,149,546
9.	To re-appoint KPMG Audit Plc as Auditors and to authorise the Directors to fix the amount of their remuneration	1,093,470,644	4,502,761	5,086,865
Special Business				
10.	Ordinary Resolution: Prudential plc Political Donations	1,075,585,099	14,630,701	12,844,470
11.	Ordinary Resolution: Egg plc Political Donations	1,075,229,134	11,334,009	16,497,127
12.	Ordinary Resolution: increase of authorised share capital	1,086,544,624	1,469,868	15,045,778
13.	Ordinary Resolution: authority to allot preference shares	1,085,730,382	2,254,636	15,075,252
14.	Ordinary Resolution: to renew Directors' authority to allot ordinary shares	1,096,543,458	2,342,509	4,174,303
15.	Special Resolution: renewal of authority for disapplication of pre-emption rights	1,092,884,164	9,883,080	293,026
16.	Special Resolution: renewal of authority for purchase of own shares	1,098,423,146	537,716	4,099,408
17.	Special Resolution: amendment to the Articles of Association	1,076,355,253	11,302,781	15,402,236

## Edgar Filing: PRUDENTIAL PLC - Form 6-K

### 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.

Date 6 May 2004

PRUDENTIAL PUBLIC LIMITED COMPANY

By: /s/

John Price  
Deputy Group Secretary