

BRITISH AIRWAYS PLC
Form 6-K
July 23, 2003

FORM 6-K

SECURITIES AND EXCHANGE COMMISSION

Washington, DC 20549

Report of Foreign Issuer

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

For the period ending 18 July 2003

BRITISH AIRWAYS Plc

Waterside HBA3, PO Box 365, Harmondsworth UB7 0GB

CONTENTS

1. Annual General Meeting Poll Results 18 July 2003
2. Annual General Meeting Special Resolutions 18 July 2003

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 authorised.

BRITISH AIRWAYS Plc

Date: 23 July 2003

Sarah Billington Manager Shareholder Services

In accordance with Rule 9.31(b), the following documents have today been delivered to the Document Viewing Facility at The UK Listing Authority:

Special resolution to amend the Articles of Association; and

Special resolution regarding allotment of shares and waiver of pre-emption rights.

Alan Buchanan

Company Secretary

18 July 2003

British Airways Plc Poll Results - AGM 15 July 2003

Resolution	For	Against
1. Report and Accounts	527,714,145	363,523
2. Remuneration Report	470,810,265	34,145,505
3. Adoption of New Article 78	523,193,590	6,304,702
4. Re-election of Roderick Eddington	525,015,159	7,627,679
5. Re-election of Martin Broughton	504,266,417	8,564,539
6. Re-election of Baroness O'Cathain	498,801,125	9,707,671
7. Re-election of Dr Martin Read	504,298,389	8,535,308
8. Re-appointment of Auditor	525,209,532	1,170,633
9. Remuneration of Auditor	530,830,819	1,787,109
10. Allotment of Shares	528,557,146	4,023,177

