

Edgar Filing: UNILEVER PLC - Form 6-K

UNILEVER PLC
Form 6-K
May 11, 2005

FORM 6-K
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

REPORT OF FOREIGN ISSUER

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

For the month of May, 2005

UNILEVER PLC
(Translation of registrant's name into English)

UNILEVER HOUSE, BLACKFRIARS, LONDON, 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..X.. 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 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 .X..

If "Yes" is marked, indicate below the file number assigned to the registrant in connection with Rule 12g3-2(b): 82- _____

Exhibit 99 attached hereto is incorporated herein by reference.

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.

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UNILEVER PLC

/S/ S G WILLIAMS
By S G WILLIAMS
SECRETARY

Date: May 11, 2005

EXHIBIT INDEX

EXHIBIT NUMBER	EXHIBIT DESCRIPTION
99	Notice to London Stock Exchange dated 11 May 2005, Result of AGM

Exhibit 99

UNILEVER ANNUAL GENERAL MEETING

All RESOLUTIONS APPROVED

Unilever PLC shareholders today approved all resolutions put to the annual general meeting in London. Voting was by poll on each resolution and the results are set out below.

All resolutions put to the annual general meeting in Rotterdam on 10 May 2005 were also approved.

All continuing directors stood for election and were duly re-elected. These were Patrick Cescau, Kees van der Graaf, Rudy Markham, Antony Burgmans, The Rt. Hon The Lord Brittan of Spennithorne QC, The Rt. Hon The Baroness Chalker of Wallasey, Bertrand Collomb, Professor Wim Dik, Oscar Fanjul, Hilmar Kopper, The Lord Simon of Highbury and Jeroen van der Veer. Ralph Kugler was proposed for election for the first time and was duly elected.

Andre baron van Heemstra, Keki Dadiseth and Clive Butler retired as executive directors at the meeting. Claudio X Gonzalez retired as a non-executive director at the meeting.

POLL RESULTS

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RESOLUTION		%	FOR Votes	%	AGAINST Vo
1	Receive the Report and Accounts	99.90	1,677,118,736	0.10	1,
2	Approve the Directors' Remuneration Report	87.88	1,081,598,001	12.12	149,
3	Declaration of a Dividend on the Ordinary Shares	99.99	1,711,195,281	0.01	
4	Re-election of PJ Cescau	99.33	1,698,497,428	0.67	11,
5	Re-election of Mr CJ van der Graaf	99.58	1,702,515,357	0.42	7,
6	Re-election of RHP Markham	99.62	1,703,284,344	0.38	6,
7	Election of Mr RD Kugler	99.62	1,703,678,827	0.38	6,
8	Re-election of Mr A Burgmans	98.33	1,587,532,403	1.67	26,
9	Re-election of Lord Brittan of Spennithorne	99.61	1,698,731,440	0.39	6,
10	Re-election of Baroness Chalker of Wallasey	99.66	1,703,924,228	0.34	5,
11	Re-election of Mr B Collomb	98.76	1,641,093,181	1.24	20,
12	Re-election of Professor W Dik	99.44	1,659,114,646	0.56	9,
13	Re-election of O Fanjul	98.49	1,669,988,056	1.51	25,
14	Re-election of Mr H Kopper	99.67	1,703,699,298	0.33	5,
15	Re-election of The Lord Simon of Highbury CBE	99.78	1,705,942,675	0.22	3,
16	Re-election of Mr J van der Veer	99.81	1,705,969,369	0.19	3,
17	Re-appointment of Auditors	99.38	1,686,737,590	0.62	10,
18	Remuneration of Auditors	99.65	1,704,688,691	0.35	5,
19	Authority to issue shares	99.71	1,705,849,060	0.29	5,
20	Authority to disapply pre-emption rights	99.66	1,704,359,821	0.34	5,
21	Authority to purchase own shares	99.93	1,706,054,348	0.07	1,
22	Articles in relation to appointment of a Group Chief Executive	99.91	1,708,074,112	0.09	1,
23	Articles in relation to Directors' Indemnification	99.80	1,705,470,918	0.20	3,
24	To approve The Unilever Global Performance Share Plan 2005	96.48	1,618,802,285	3.52	59,
25	To approve The Unilever PLC Sharesave Plan	99.35	1,698,610,794	0.65	11,

Votes cast as a percentage of issued share capital was approximately 58.88%.