

RNS Number : 8433K  
 SABMiller PLC  
 21 July 2011

## SABMILLER PLC

**21 July 2011** The board of SABMiller plc announces the results of the polls taken on all resolutions at the Annual General Meeting of the Company, held earlier today. All resolutions were approved by substantial majorities, ranging from 84.05% to 99.99%. Full details of the poll results are set out below and will also be available on the Company's website: [www.sabmiller.com](http://www.sabmiller.com)

	RESOLUTION	Votes For (i)	% For	Votes Against	% Against	Total Shares Voted	% Of Issued Share Capital Voted (ii)	Votes Withheld (iii)
1	To receive and adopt the financial statements for the year ended 31 March 2011, together with the reports of the directors and auditors therein.	1,394,701,455	99.87	1,869,995	0.13	1,396,571,450	87.92	1,164,378
2	To approve the Directors' Remuneration Report 2011 contained in the Annual Report for the year ended 31 March 2011.	1,154,766,871	84.05	219,058,173	15.95	1,373,825,044	86.49	23,910,958
3	To elect Ms L M S Knox as a director of the Company.	1,395,161,795	99.85	2,065,245	0.15	1,397,227,040	87.96	508,858
4	To elect Ms H A Weir as a director of the Company.	1,395,443,630	99.87	1,783,301	0.13	1,397,226,931	87.96	508,908
5	To elect Mr J S Wilson as a director of the Company.	1,386,834,950	99.26	10,392,170	0.74	1,397,227,120	87.96	508,878
6	To re-elect Mr M H Armour as a director of the Company.	1,375,690,980	98.47	21,432,597	1.53	1,397,123,577	87.95	612,371
7	To re-elect Mr G C Bible as a director of the Company.	1,357,381,276	97.43	35,760,811	2.57	1,393,142,087	87.70	4,593,680
8	To re-elect Mr D S Devitre as a director of the Company.	1,348,102,547	96.77	44,952,289	3.23	1,393,054,836	87.70	4,681,022
9	To re-elect Mr E A G Mackay as a director of the Company.	1,385,934,493	99.20	11,229,001	0.80	1,397,163,494	87.96	572,374
10	To re-elect Mr P J Manser as a director of the Company.	1,348,240,151	96.54	48,366,263	3.46	1,396,606,414	87.92	1,129,332
11	To re-elect Mr J A Manzoni as a director of the Company.	1,377,869,012	98.62	19,239,292	1.38	1,397,108,304	87.95	627,444
12	To re-elect Mr M Q Morland as a director of the Company.	1,206,504,759	87.20	177,063,069	12.80	1,383,567,828	87.10	14,167,838
13	To re-elect Dr D F Moyo as a director of the Company.	1,395,034,847	99.84	2,192,143	0.16	1,397,226,990	87.96	508,868
14	To re-elect Mr C A Pérez Dávila as a director of the Company.	1,369,472,301	98.31	23,582,900	1.69	1,393,055,201	87.70	4,680,648
15	To re-elect Mr R Pieterse as a director of the Company.	1,394,723,658	99.82	2,501,512	0.18	1,397,225,170	87.96	510,571
16	To re-elect Mr M C Ramaphosa as a director of the Company.	1,355,730,763	97.64	32,807,369	2.36	1,388,538,132	87.41	9,197,628
17	To re-elect Mr A Santo Domingo Dávila as a director of the Company.	1,355,467,563	97.30	37,670,294	2.70	1,393,137,857	87.70	4,593,690
18	To re-elect Mr H A Willard as a director of the Company.	1,369,473,214	98.31	23,581,761	1.69	1,393,054,975	87.70	4,680,872
19	To re-elect Mr J M Kahn as a director of the Company.	1,261,592,547	98.33	21,479,482	1.67	1,283,072,029	80.77	114,663,787
20	To declare a final dividend of 61.5 US cents per share.	1,397,175,244	99.99	515	0.01	1,397,175,759	87.96	560,188
21	To re-appoint PricewaterhouseCoopers LLP as auditors to hold office until the conclusion of the next general meeting at which accounts are laid.	1,384,084,203	99.54	6,343,752	0.46	1,390,427,955	87.53	7,307,678
22	To authorise the directors to determine the remuneration of the auditors.	1,389,556,226	99.56	6,125,319	0.44	1,395,681,545	87.86	2,054,272
23	To give a general power and authority to the directors to allot shares.	1,274,194,138	91.19	123,106,001	8.81	1,397,300,139	87.96	435,798
24	To give a general power and authority to the directors to allot shares for cash otherwise than pro rata to all shareholders.	1,271,658,819	91.01	125,638,942	8.99	1,397,297,761	87.96	436,098
25	To give a general authority to the directors to make market purchases of ordinary shares of US\$0.10 each in the capital of the Company.	1,391,163,907	99.81	2,650,485	0.19	1,393,814,392	87.75	3,921,504
26	To approve the calling of general meetings.	1,355,824,914	97.03	41,449,729	2.97	1,397,274,643	87.96	461,154

other than an annual general meeting, on not less than 14 clear days' notice.								
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## Notes:

(i) Votes 'For' include those votes giving the Chairman discretion.

(ii) At 19 July 2011 there were 1,588,480,588 shares in issue with the right to vote.

(iii) The votes 'Withheld' are not counted towards the votes cast 'For' or 'Against' at the Annual General Meeting.

Full details of the resolutions were set out in the Notice of Annual General Meeting, dated 3 June 2011.

Resolutions 1 to 23 were ordinary resolutions, requiring more than 50% of shareholders' votes to be cast for the resolutions.

Resolutions 24 to 26 were special resolutions, requiring at least 75% of shareholders' votes to be cast for the resolutions.

Copies of all the resolutions passed, other than ordinary business, have been submitted to the National Storage Mechanism and will soon be available for inspection at [www.hemscott.com/nsm.do](http://www.hemscott.com/nsm.do).

John Davidson, General Counsel and Group Company Secretary.

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