

Regulatory Story

Go to market news section



SABMiller PLC - SAB Result of AGM
Released 14:30 23-Jul-2015



RNS Number : 9285T
SABMiller PLC
23 July 2015

SABMILLER PLC

23 July 2015 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 92.27% 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

	RESOLUTION	Votes For (i)	% For	Votes Against	% Against	Total Shares Voted	% Of Issued Share Capital Voted (ii)	Votes Withheld (iii)
1	To receive the financial statements of the Company and the reports of the directors and auditors for the year ended 31 March 2015.	1,338,162,457	99.49	6,894,889	0.51	1,345,057,346	83.16%	7,212,578

Result of AGM - RNS - London Stock Exchange

2	To approve the Directors' Remuneration Report 2015, other than the Directors' Remuneration Policy, contained in the Annual Report for the year ended 31 March 2015.	1,262,211,914	93.79	83,528,932	6.21	1,345,740,846	83.20%	6,529,077
3	To elect Mr D R Beran as a director of the Company.	1,343,239,683	99.43	7,644,901	0.57	1,350,884,584	83.52%	1,385,340
4	To elect Mr J P du Plessis as a director of the Company.	1,330,252,442	98.79	16,331,359	1.21	1,346,583,801	83.25%	5,686,123
5	To elect Mr F J Ferrán as a director of the Company.	1,350,426,750	99.97	444,185	0.03	1,350,870,935	83.52%	1,398,989
6	To elect Mr T A Manuel as a director of the Company.	1,350,035,722	99.94	834,541	0.06	1,350,870,263	83.52%	1,399,661
7	To re-elect Mr M H Armour as a director of the Company.	1,341,101,422	99.28	9,732,462	0.72	1,350,833,884	83.52%	1,436,040
8	To re-elect Mr G C Bible as a director of the Company.	1,329,261,051	98.40	21,593,324	1.60	1,350,854,375	83.52%	1,415,548
9	To re-elect Mr A J Clark as a director of the Company.	1,345,691,541	99.62	5,197,438	0.38	1,350,888,979	83.52%	1,380,950
10	To re-elect Mr D S Devitre as a director of the Company.	1,303,187,963	96.47	47,675,009	3.53	1,350,862,972	83.52%	1,406,952
11	To re-elect Mr G R Elliott as a director of the Company.	1,343,584,059	99.46	7,304,675	0.54	1,350,888,734	83.52%	1,381,190
12	To re-elect Ms L M S Knox as a director of the Company.	1,334,946,837	99.14	11,551,412	0.86	1,346,498,249	83.25%	5,771,675
13.	To re-elect Dr D F Moyo as a director of the Company.	1,348,787,386	99.85	2,082,977	0.15	1,350,870,363	83.52%	1,399,561
14	To re-elect Mr C A Pérez Dávila as a director of the Company.	1,341,975,616	99.34	8,911,470	0.66	1,350,887,086	83.52%	1,382,788
15	To re-elect Mr A Santo Domingo Dávila as a director of the Company.	1,329,235,058	98.40	21,652,079	1.60	1,350,887,137	83.52%	1,382,737
16	To re-elect Ms H A Weir as director of the Company.	1,343,449,742	99.77	3,066,688	0.23	1,346,516,430	83.25%	5,753,444
17	To declare a final dividend of 87 US cents per share.	1,350,690,026	99.99	202,590	0.01	1,350,892,616	83.52%	1,377,258
18	To re-appoint PricewaterhouseCoopers LLP as auditors of the Company, to hold office until the conclusion of the next general meeting at which accounts are laid.	1,332,616,184	98.65	18,261,364	1.35	1,350,877,548	83.52%	1,392,325

Result of AGM - RNS - London Stock Exchange

19	To authorise the directors to determine the remuneration of the auditors.	1,344,339,148	99.52	6,546,969	0.48	1,350,886,117	83.52%	1,383,757
20	To give a general power and authority to the directors to allot shares.	1,299,848,143	96.23	50,988,940	3.77	1,350,837,083	83.52%	1,432,791
21	To give a general power and authority to the directors to allot shares for cash otherwise than pro rata to all shareholders.	1,297,355,564	96.04	53,486,484	3.96	1,350,842,048	83.52%	1,427,826
22	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.	1,343,424,266	99.45	7,418,743	0.55	1,350,843,009	83.52%	1,426,885
23	To approve the calling of general meetings, other than an annual general meeting, on not less than 14 clear days' notice	1,246,370,866	92.27	104,486,284	7.73	1,350,857,150	83.52%	1,412,723

Notes:

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

(ii) At 21 July 2015 there were 1,617,442,078 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 2 June 2015.

Resolutions 1 to 20 were ordinary resolutions, requiring more than 50% of shareholders' votes to be cast for the resolutions.

Resolutions 21 to 23 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.

Stephen Shapiro, Group Company Secretary.

ENDS

This information is provided by RNS
The company news service from the London Stock Exchange

END

RAGBXGDRBBDBGUX

CLOSE

