

RNS Number : 7879P
 SABMiller PLC
 22 July 2010

SABMILLER PLC

22 July 2010 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 86.32% 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 and adopt the financial statements for the year ended 31 March 2010, together with the reports of the directors and auditors therein.	1,352,922,586	97.34	36,931,539	2.66	1,389,854,125	87.76	1,214,484
2 To approve the Directors' Remuneration Report 2010 contained in the Annual Report for the year ended 31 March 2010.	1,231,870,792	91.83	109,656,018	8.17	1,341,526,810	84.71	49,568,519
3 To elect Mr M H Armour as a director of the Company.	1,388,298,935	99.81	2,623,319	0.19	1,390,922,254	87.83	172,853
4 To elect Mr H A Willard as a director of the Company.	1,360,124,992	98.19	25,010,243	1.81	1,385,135,235	87.46	6,406,037
5 To re-elect Mr J M Kahn as a director of the Company.	1,355,593,202	98.17	25,304,124	1.83	1,380,897,326	87.19	10,554,148
6 To re-elect Mr P J Manser as a director of the Company.	1,350,664,416	97.08	40,611,930	2.92	1,391,276,346	87.85	174,606
7 To re-elect Mr D S Devitre as a director of the Company.	1,334,957,336	96.38	50,178,375	3.62	1,385,135,711	87.46	6,405,561
8 To re-elect Mr M Q Morland as a director of the Company.	1,339,781,603	96.72	45,370,018	3.28	1,385,151,621	87.46	6,299,531
9 To re-elect Mr M C Ramaphosa as a director of the Company.	1,357,580,298	98.01	27,572,394	1.99	1,385,152,692	87.46	6,298,682
10 To re-elect Mr M I Wyman as a director of the Company.	1,383,579,503	99.47	7,344,500	0.53	1,390,924,003	87.83	171,226
11 To declare a final dividend of 51 US cents per share.	1,390,810,536	99.99	13,893	0.01	1,390,824,429	87.82	270,800
12 To re-appoint PricewaterhouseCoopers LLP as auditors to hold office until the conclusion of the next general meeting at which accounts are laid.	1,345,800,713	97.13	39,814,326	2.87	1,385,615,039	87.49	5,480,190
13 To authorise the directors to determine the remuneration of the auditors.	1,357,310,173	97.64	32,760,636	2.36	1,390,070,809	87.77	1,024,420
14 To give a general power and authority to the directors to allot shares.	1,277,748,295	91.86	113,176,524	8.14	1,390,924,819	87.83	170,400
15 To give a general power and authority to the directors to allot shares for cash otherwise than pro rata to all shareholders.	1,200,617,898	86.32	190,306,163	13.68	1,390,924,061	87.83	170,858
16 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.	1,387,110,722	99.74	3,587,603	0.26	1,390,698,325	87.81	396,594
17 To approve the calling of general meetings, other than an annual general meeting, on not less than 14 clear days' notice.	1,262,399,761	91.06	123,873,080	8.94	1,386,272,841	87.53	4,822,078
18 To approve the adoption of new articles of association of the Company.	1,384,693,073	99.63	5,105,682	0.37	1,389,798,755	87.75	1,296,164

Notes:

- (i) Votes 'For' include those votes giving the Chairman discretion.
 (ii) At 20 July 2010 there were 1,583,730,315 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 2010. Resolutions 1 to 14 were ordinary resolutions, requiring more than 50% of shareholders' votes to be cast for the resolutions. Resolutions 15 to 18 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 UK Listing Authority ("UKLA") and will soon be available for inspection at the UK Listing Authority's Document Viewing Facility, which is situated at Financial Services Authority, 25 The North Colonnade, Canary Wharf, London E14 5HS

John Davidson, General Counsel and Group Company Secretary.

ENDS

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