

RNS Number : 6085I

SABMiller PLC

26 July 2012

SABMILLER PLC

26 July 2012 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 77.31% 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 2012, together with the reports of the directors and auditors therein	1,342,040,238	98.70	17,621,073	1.30	1,359,661,311	85.32	1,701,921
2	To receive and, if thought fit, to approve the Directors' Remuneration Report 2012 contained in the Annual Report for the year ended 31 March 2012.	1,046,893,508	77.31	307,257,000	22.69	1,354,150,508	84.97	7,212,723
3	To elect Dr A J Clark as a director of the Company.	1,329,319,181	98.33	22,563,332	1.67	1,351,882,513	84.83	9,479,680
4	To re-elect Mr M H Armour as a director of the Company.	1,324,237,206	97.95	27,646,084	2.05	1,351,883,290	84.83	9,479,743
5	To re-elect Mr G C Bible as a director of the Company.	1,309,817,539	97.45	34,339,490	2.55	1,344,157,029	84.35	17,205,043
6	To re-elect Mr D S Devitre as a director of the Company.	1,285,919,002	95.69	57,959,031	4.31	1,343,878,033	84.33	17,484,694
7	To re-elect Ms L M S Knox as a director of the Company.	1,332,025,707	98.53	19,856,856	1.47	1,351,882,563	84.83	9,480,150
8	To re-elect Mr E A G Mackay as a director of the Company.	1,150,286,929	94.28	69,827,522	5.72	1,220,114,451	76.56	141,247,919
9	To re-elect Mr P J Manser as a director of the Company.	1,132,666,255	84.20	212,600,067	15.80	1,345,266,322	84.41	16,096,098
10	To re-elect Mr J A Manzoni as a director of the Company.	1,324,608,380	97.98	27,274,817	2.02	1,351,883,197	84.83	9,479,836
11	To re-elect Mr M Q Morland as a director of the Company.	1,105,381,375	82.25	238,496,333	17.75	1,343,877,708	84.33	17,484,694
12	To re-elect Dr D F Moyo	1,302,775,043	96.68	44,758,028	3.32	1,347,533,071	84.56	13,829,001

	as a director of the Company.							
13	To re-elect Mr C A Pérez Dávila as a director of the Company.	1,312,775,318	97.67	31,381,676	2.33	1,344,156,994	84.35	17,204,898
14	To re-elect Mr M C Ramaphosa as a director of the Company.	1,157,312,961	86.10	186,845,662	13.90	1,344,158,623	84.35	17,204,587
15	To re-elect Mr A Santo Domingo Dávila as a director of the Company.	1,311,589,957	97.58	32,567,642	2.42	1,344,157,599	84.35	17,205,133
16	To re-elect Ms H A Weir as director of the Company.	1,332,835,860	98.59	19,046,552	1.41	1,351,882,412	84.83	9,479,781
17	To re-elect Mr H A Willard as a director of the Company.	1,308,127,052	97.32	35,996,692	2.68	1,344,123,744	84.34	17,238,968
18	To re-elect Mr J S Wilson as a director of the Company.	1,329,020,330	98.31	22,828,875	1.69	1,351,849,205	84.83	9,513,508
19	To declare a final dividend of 69.5 US cents per share.	1,360,276,178	99.99	3,000	0.01	1,360,279,178	85.36	1,083,855
20	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.	1,289,297,731	95.18	65,328,936	4.82	1,354,626,667	85.00	6,735,523
21	To authorise the directors to determine the remuneration of the auditors.	1,297,086,897	95.61	59,616,403	4.39	1,356,703,300	85.13	4,659,091
22	To give a general power and authority to the directors to allot shares.	1,291,042,223	94.91	69,226,479	5.09	1,360,268,702	85.36	1,093,690
23	To give a general power and authority to the directors to allot shares for cash otherwise than <i>pro rata</i> to all shareholders.	1,286,912,904	94.61	73,355,910	5.39	1,360,268,814	85.36	1,094,399
24	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.	1,356,755,999	99.74	3,511,504	0.26	1,360,267,503	85.36	1,094,870
25	To approve the calling of general meetings, other than an annual general meeting, on not less than 14 clear days' notice	1,310,976,487	96.40	48,975,501	3.60	1,359,951,988	85.34	1,411,218

Notes:

- (i) Votes 'For' include those votes giving the Chairman discretion.
- (ii) At 24 July 2012 there were 1,593,651,900 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 11 June 2012. Resolutions 1 to 22 were ordinary resolutions, requiring more than 50% of shareholders' votes to be cast for the resolutions.

Resolutions 23 to 25 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.

John Davidson, General Counsel and Group Company Secretary.

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