

Edgar Filing: PRUDENTIAL PLC - Form 6-K

PRUDENTIAL PLC
Form 6-K
May 05, 2005

SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM 6-K

REPORT OF FOREIGN PRIVATE ISSUER

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

For the month of May, 2005

PRUDENTIAL PUBLIC LIMITED COMPANY

(Translation of registrant's name into English)

LAURENCE POUNTNEY HILL,
LONDON, EC4R 0HH, 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 Form 40-F

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

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

Enclosures: Result of AGM

Prudential plc AGM - 2005

Document Regarding Resolutions passed at the AGM on 5 May 2005

Two copies of all resolutions passed as special business at the AGM on 5 May
2005 have been submitted to the UKLA and will shortly be made available via the
UKLA's document viewing facility situated at the Financial Services Authority,
25 North Colonnade, Canary Wharf, London, E14 5HS (020 767 1000).

(Documents will normally be available for inspection within six normal
business hours of this notice being given).

Results of Annual General Meeting.

Prudential plc held its meeting for shareholders earlier today. All resolutions
were put to the meeting and approved on a show of hands. The proxy position at

Edgar Filing: PRUDENTIAL PLC - Form 6-K

the close of books at 11.00 a.m. on Tuesday, 3 May 2005 is set out below. The number of 5p ordinary shares in issue at that date was 2,375,458,587.

| Ordinary Business | FOR | AGAINST |
|--------------------------------------------------------------------------------------------------------------------|---------------|------------|
| 1. To receive the Directors' Report and the Financial Statements | 1,432,238,487 | 6,268,961 |
| 2. To approve the Directors' Remuneration Report | 1,378,695,270 | 27,030,388 |
| 3. To re-elect as a Director Mr C P Manning | 1,473,723,361 | 4,049,868 |
| 4. To re-elect as a Director Mr R G Mendoza | 1,472,882,571 | 4,620,890 |
| 5. To re-elect as a Director Mr G M Wood | 1,473,517,226 | 4,037,277 |
| 6. To elect as a Director Mr J H Ross | 1,475,833,874 | 1,678,730 |
| 7. To elect as a Director Mr M W O Garrett | 1,475,918,726 | 1,606,299 |
| 8. To elect as a Director Mr K B Dadiseth | 1,476,011,360 | 1,505,213 |
| 9. To re-appoint KPMG Audit Plc as Auditors and to authorise the Directors to fix the amount of their remuneration | 1,474,373,533 | 2,871,192 |
| Special Business | | |
| 10. Ordinary Resolution: to declare a final dividend of 10.65 pence per ordinary share | 1,478,398,974 | 136,955 |
| 11. Ordinary Resolution: renewal of directors' authority to allot ordinary shares | 1,475,175,217 | 2,204,289 |
| 12. Special Resolution: renewal of authority for disapplication of pre-emption rights | 1,475,824,258 | 1,455,678 |
| 13. Special Resolution: renewal of authority for purchase of own shares | 1,477,122,962 | 289,703 |
| 14. Special Resolution: amendments to the Articles of Association | 1,477,052,673 | 298,986 |

Name of contact and telephone number for queries

Chris Barton, 020 7548 3423

Name and signature of authorised company official responsible for making

Edgar Filing: PRUDENTIAL PLC - Form 6-K

this notification

Vanessa Jones, Deputy Group Secretary, 020 7548 3805

Date of Notification

5 May 2005

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.

Date 5 May, 2005

PRUDENTIAL PUBLIC LIMITED COMPANY

By: /s/

Vanessa Jones
Deputy Group Secretary