

SMITH & NEPHEW PLC
Form 6-K
April 13, 2015

SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, D.C. 20549

Report of Foreign Private Issuer

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

April 09, 2015

Commission File Number 001-14978

SMITH & NEPHEW plc
(Registrant's name)

15 Adam Street
London, England WC2N 6LA
(Address of registrant's 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 <input checked="" type="checkbox"/> | Form 40-F <input type="checkbox"/> |
| --- | --- |

[Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(1).]

| | |
|------------------------------|--|
| Yes <input type="checkbox"/> | No <input checked="" type="checkbox"/> |
| --- | --- |

[Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(7).]

| | |
|------------------------------|--|
| Yes <input type="checkbox"/> | No <input checked="" type="checkbox"/> |
| --- | --- |

[Indicate by check mark whether by furnishing the information contained in this Form, the registrant is also thereby furnishing information to the Commission pursuant to Rule 12g3-2 (b) under the Securities Exchange Act of 1934.]

| | |
|------------------------------|--|
| Yes <input type="checkbox"/> | No <input checked="" type="checkbox"/> |
| --- | --- |

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

9 April 2015

Smith & Nephew plc

Smith & Nephew announces the results of the voting by poll on the resolutions put to its Annual General Meeting held at 2pm on 9 April 2015.

| Resolution | For/Discretion (Number of votes) | Percentage For/Discretion (%) | Against (Number of votes) | Total votes validly cast | Percentage of relevant shares in issue (%) | Withheld (Number of votes) |
|--|--|-------------------------------------|---------------------------------|-----------------------------|--|----------------------------------|
| Ordinary resolutions | | | | | | |
| 1. To receive and adopt the audited accounts | 595,421,632 | 100.00 | 10,704 | 595,432,336 | 66.46 | 2,406,369 |
| 2. To approve the Directors' Remuneration Report (excluding Policy) | 533,724,308 | 92.09 | 45,839,876 | 579,564,184 | 64.69 | 18,275,546 |
| 3. To declare a final dividend | 596,987,241 | 100.00 | 20,337 | 597,007,578 | 66.64 | 831,127 |
| 4. To elect Vinita Bali | 591,048,601 | 99.12 | 5,269,762 | 596,318,363 | 66.56 | 1,520,342 |
| 5. To re-elect Ian Barlow | 584,523,774 | 98.02 | 11,778,389 | 596,302,163 | 66.56 | 1,536,542 |
| 6. To re-elect Olivier Bohuon | 550,467,077 | 92.31 | 45,828,510 | 596,295,587 | 66.56 | 1,543,117 |
| 7. To re-elect The Rt. Hon Baroness Virginia Bottomley of Nettlestone DL | 589,220,821 | 98.81 | 7,078,730 | 596,299,551 | 66.56 | 1,539,154 |
| 8. To re-elect Julie Brown | 590,826,680 | 99.09 | 5,447,915 | 596,274,595 | 66.56 | 1,564,109 |
| 9. To elect Erik Engstrom | 589,378,675 | 98.84 | 6,925,551 | 596,304,226 | 66.56 | 1,534,478 |

Edgar Filing: SMITH & NEPHEW PLC - Form 6-K

| | | | | | | |
|--|-------------|-------|------------|-------------|-------|------------|
| 10. To re-elect Michael Friedman | 589,329,607 | 98.84 | 6,943,614 | 596,273,221 | 66.56 | 1,565,484 |
| 11. To re-elect Brian Larcombe | 552,537,198 | 94.52 | 32,053,223 | 584,590,421 | 65.25 | 13,248,283 |
| 12. To re-elect Joseph Papa | 582,402,401 | 97.67 | 13,873,539 | 596,275,940 | 66.56 | 1,562,765 |
| 13. To re-elect Roberto Quarta | 581,991,006 | 98.12 | 11,132,658 | 593,123,664 | 66.20 | 4,715,040 |
| 14. To appoint KPMG LLP as the Auditor | 593,110,033 | 99.35 | 3,881,933 | 596,991,966 | 66.64 | 846,739 |
| 15. To authorise the Directors to determine the remuneration of the Auditor | 591,586,643 | 99.09 | 5,426,719 | 597,013,362 | 66.64 | 825,118 |
| 16. To renew the Directors' authority to allot shares | 579,842,721 | 97.14 | 17,083,961 | 596,926,682 | 66.63 | 911,406 |
| Special resolutions | | | | | | |
| 17. To renew the Directors' authority for the disapplication of the pre-emption rights | 581,646,606 | 97.55 | 14,586,763 | 596,233,369 | 66.55 | 1,605,336 |
| 18. To renew the Directors' limited authority to make market purchases of the Company's own shares | 596,246,526 | 99.90 | 585,644 | 596,832,170 | 66.62 | 1,006,535 |
| 19. To authorise general meetings to be held on 14 clear days' notice | 517,053,163 | 86.61 | 79,915,793 | 596,968,956 | 66.63 | 870,365 |

The number of Ordinary Shares in issue on 7 April 2015 at 6pm (excluding shares held in Treasury) was 895,905,480. Shareholders are entitled to one vote per share. A vote withheld is not a vote in law and is not counted in the calculation of the proportion of votes validly cast.

A copy of the Resolutions passed as Special Business at the Annual General Meeting is being submitted to the UK Listing Authority and will shortly be available for inspection at the National Storage Mechanism document viewing facility at: <http://www.morningstar.co.uk/uk/nsm>

Vickie Grady
Deputy Company Secretary
Smith & Nephew plc
Tel: +44 (0)20 7401 7646

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.

Smith & Nephew Plc
(Registrant)

Date: April 09, 2015

By: /s/ Susan Swabey

Susan Swabey
Company Secretary