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BARCLAYS PLC
Form 6-K
April 25, 2008

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, DC 20549

FORM 6-K

REPORT OF FOREIGN PRIVATE ISSUER
PURSUANT TO RULE 13A-16 OR 15D-16
UNDER THE SECURITIES EXCHANGE ACT OF 1934

April 2008

Barclays PLC and
Barclays Bank PLC
(Names of Registrants)

1 Churchill Place
London E14 5HP
England
(Address of Principal Executive Offices)

Indicate by check mark whether the registrant files or will file annual reports under cover of 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):

This Report is a joint Report on Form 6-K filed by Barclays PLC and Barclays Bank PLC. All of the issued ordinary share capital of Barclays Bank PLC is owned by Barclays PLC.

This Report comprises:

Information given to The London Stock Exchange and furnished pursuant to General Instruction B to the General Instructions to Form 6-K.

EXHIBIT INDEX

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Result of AGM dated 24 April 2008

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, each of the registrants has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

BARCLAYS PLC
(Registrant)

Date: April 24, 2008

By: /s/ Patrick Gonsalves

Patrick Gonsalves
Deputy Secretary

BARCLAYS BANK PLC
(Registrant)

Date: April 24, 2008

By: /s/ Patrick Gonsalves

Patrick Gonsalves
Joint Secretary

BARCLAYS PLC

24 April 2008

Barclays PLC Annual General Meeting

A poll was held on each of the resolutions proposed at the Annual General Meeting on 24th April 2008. The results of the polls are:

| Resolutions | For | % | Against | Withheld |
|---|---------------|-------|-------------|-------------|
| 1 To receive the Directors' and Auditors' Reports and the audited Accounts for the year ended 31st December 2007. | 3,454,514,675 | 99.63 | 12,931,966 | 9,744,244 |
| 2 To approve the Directors' Remuneration Report for the year ended 31st December 2007. | 3,146,399,601 | 95.99 | 131,569,160 | 199,222,124 |
| 3 That David Booth be re-elected a Director of the Company. | 3,446,700,148 | 99.31 | 24,008,923 | 6,481,814 |

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| | | | | | |
|----|--|---------------|-------|------------|------------|
| 4 | That Sir Michael Rake be re-elected a Director of the Company. | 3,445,829,084 | 99.29 | 24,723,949 | 6,637,852 |
| 5 | That Patience Wheatcroft be re-elected a Director of the Company. | 3,446,352,298 | 99.30 | 24,290,068 | 6,548,519 |
| 6 | That Fulvio Conti be re-elected a Director of the Company. | 3,445,497,166 | 99.28 | 25,054,885 | 6,638,834 |
| 7 | That Gary Hoffman be re-elected a Director of the Company. | 3,403,682,038 | 98.00 | 69,335,758 | 4,173,089 |
| 8 | That Sir John Sunderland be re-elected a Director of the Company. | 3,444,283,160 | 99.24 | 26,524,612 | 6,383,113 |
| 9 | That Sir Nigel Rudd be re-elected a Director of the Company. | 3,400,688,334 | 99.09 | 31,402,699 | 45,099,852 |
| 10 | To re-appoint PricewaterhouseCoopers LLP as auditors of the Company. | 3,388,236,937 | 98.44 | 53,630,459 | 35,323,489 |
| 11 | To authorise the Directors to set the remuneration of the Auditors. | 3,428,683,920 | 98.76 | 43,040,159 | 5,466,806 |
| 12 | To authorise Barclays and its subsidiaries to make EU political donations. | 3,414,728,887 | 98.45 | 53,873,942 | 8,588,056 |
| 13 | To renew the authority given to the Directors to allot securities. | 3,444,129,211 | 99.17 | 28,868,852 | 4,192,822 |
| 14 | To renew the authority given to the Directors to allot securities for cash other than on a pro-rata basis to shareholders and to sell treasury shares. | 3,437,452,937 | 99.07 | 32,166,585 | 7,571,363 |
| 15 | To renew the Company's authority to purchase its own shares. | 3,466,996,234 | 99.81 | 6,559,675 | 3,634,976 |
| 16 | To approve the off-market purchase of Staff Shares | 3,459,398,532 | 99.75 | 8,515,484 | 9,276,869 |
| 17 | To authorise the creation of Preference Shares | 3,450,385,370 | 99.40 | 20,822,268 | 5,983,247 |
| 18 | To adopt new Articles of Association of the Company. | 3,456,936,274 | 99.58 | 14,744,658 | 5,509,953 |

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Barclays PLC Class Meeting of Ordinary Shareholders

A poll was held on the resolution proposed at the Class Meeting of Ordinary Shareholders held on 24th April 2008. The result of the poll is:

| Resolutions | For | % | Against | Withheld |
|--|---------------|-------|------------|-----------|
| 1 To approve the passing and implementation of Resolution 17 at the Annual General Meeting relating to the preference shares and to consent to any resulting change in the rights of ordinary shares | 3,301,845,250 | 99.66 | 11,210,827 | 3,886,099 |

Dr. Daniel Cronje retired by rotation at the 2008 Barclays PLC Annual General Meeting and did not seek re-election. Dr. Cronje therefore resigned from the Board at the conclusion of the meeting.

For further information please contact

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