

SMITH & NEPHEW PLC
Form 6-K
May 06, 2010

**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**

May 06, 2010

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

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Commission pursuant to Rule 12g3-2 (b) under the Securities Exchange Act of 1934.]

Yes No X
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If "Yes" is marked, indicate below the file number assigned to the registrant in connection with Rule 12g3-2 (b) : 82- n/a.

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: May 06, 2010

By: /s/ Susan Henderson

Susan Henderson
Company Secretary

6 May 2010

Smith & Nephew plc

Resolutions Passed at Annual General Meeting

Smith & Nephew plc announces the results of the voting by poll on the resolutions put to its Annual General Meeting held today.

| Resolution | Total votes validly cast | Percentage of relevant shares | For/Discretion (Number of | Against (Number of | Abstentions (Number of |
|-------------------|---------------------------------|--------------------------------------|----------------------------------|---------------------------|-------------------------------|
|-------------------|---------------------------------|--------------------------------------|----------------------------------|---------------------------|-------------------------------|

| | | in issue (%) | votes) | votes) | votes) |
|--|-------------|-----------------|-------------|-------------|-----------|
| 1. To adopt the report and accounts | 606,837,963 | 68.28 | 604,280,760 | 2,557,203 | 4,332,020 |
| 2. To approve the remuneration report | 602,146,323 | 67.76 | 587,452,330 | 14,693,993 | 9,031,813 |
| 3. To confirm the interim dividends | 609,007,062 | 68.53 | 608,992,673 | 14,389 | 2,171,074 |
| 4. To re-elect Mr. Adrian Hennah | 608,917,979 | 68.52 | 599,027,181 | 9,890,798 | 2,260,162 |
| 5. To re-elect Mr. Ian E. Barlow | 609,254,909 | 68.56 | 605,566,337 | 3,688,572 | 1,923,227 |
| 6. To re-elect Prof. Geneviève B. Berger | 609,306,722 | 68.56 | 607,999,611 | 1,307,111 | 1,871,414 |
| 7. To re-elect Mr. Richard De Schutter | 602,472,598 | 67.79 | 594,251,084 | 8,221,514 | 8,705,543 |
| 8. To re-elect Dr. Rolf W.H. Stomberg | 608,841,751 | 68.51 | 602,704,585 | 6,137,166 | 2,336,390 |
| 9. To reappoint the auditors | 605,050,827 | 68.08 | 583,692,079 | 21,358,748 | 6,127,314 |
| 10. To authorise the directors to determine the remuneration of the auditors | 608,775,774 | 68.50 | 599,730,273 | 9,045,501 | 2,402,362 |
| 11. To renew the directors' authority to allot shares | 607,287,479 | 68.33 | 494,705,352 | 112,582,127 | 3,890,662 |
| Special resolutions | | | | | |
| 12. To approve the Smith & Nephew Global Share Plan 2010 | 608,685,746 | 68.49 | 597,753,558 | 10,932,188 | 2,485,724 |
| 13. To adopt new articles of association | 607,118,317 | 68.32 | 605,502,569 | 1,615,748 | 4,053,158 |
| 14. Renew the directors' authority for disapplication of pre-emption rights | 607,323,194 | 68.34 | 577,225,265 | 30,097,929 | 3,848,281 |
| 15. To renew the directors' limited authority to make | | | 607,414,906 | 1,584,228 | 2,179,002 |

| | | | | | |
|---|-------------|-------|-------------|------------|-----------|
| market purchases of the Company's own shares | 608,999,134 | 68.53 | | | |
| 16. To authorise general meetings to be held on 14 days' notice | 608,034,097 | 68.42 | 570,382,636 | 37,651,461 | 3,144,044 |

The number of ordinary shares in issue on 4 May 2010 at 6pm (excluding shares held in Treasury) was 888,702,175. 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 UKLA document viewing facility, which is situated at:

Financial Services Authority
 25 The North Colonnade
 Canary Wharf
 London
 E14 5HS

Susan Henderson
 Company Secretary