

ASTRAZENECA PLC
Form 6-K
May 18, 2018

FORM 6-K

SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

Report of Foreign Issuer

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

For the month of May 2018

Commission File Number: 001-11960

AstraZeneca PLC

1 Francis Crick Avenue
Cambridge Biomedical Campus
Cambridge CB2 0AA
United Kingdom

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 if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(1):

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): _____

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- _____

AstraZeneca PLC

INDEX TO EXHIBITS

1.
(Result of AGM)

18 May 2018 17:30 BST

Results of Annual General Meeting held on 18 May 2018

AstraZeneca PLC announced the results of the voting at its Annual General Meeting (AGM) today. As proposed in the Notice of AGM, all Resolutions were decided by poll vote. Resolutions 1 - 8 were passed as ordinary resolutions and resolutions 9 - 13 were passed as special resolutions.

| RESOLUTION | VOTES FOR | % OF VOTES CAST | VOTES AGAINST | % OF VOTES CAST | VOTES CAST IN TOTAL | TOTAL VOTES CAST AS A % OF ISSUED SHARE CAPITAL | VOTES WITHHELD |
|---|-------------|-----------------|---------------|-----------------|---------------------|---|----------------|
| 1 To receive the Company's Accounts, the Reports of the Directors and Auditor and the Strategic Report for the year ended 31 December 2017 | 975,352,556 | 99.97 | 286,020 | 0.03 | 975,638,576 | 77.03% | 2,190,628 |
| 2 To confirm dividends | 973,207,907 | 99.66 | 3,276,414 | 0.34 | 976,484,321 | 77.09% | 1,345,238 |
| 3 To reappoint PricewaterhouseCoopers LLP as Auditor | 975,991,837 | 99.92 | 823,912 | 0.08 | 976,815,749 | 77.12% | 1,010,316 |
| 4 To authorise the Directors to agree the remuneration of the Auditor | 975,217,035 | 99.83 | 1,642,984 | 0.17 | 976,860,019 | 77.12% | 966,821 |
| 5a To re-elect Leif Johansson as a Director | 965,159,252 | 98.78 | 11,893,311 | 1.22 | 977,052,563 | 77.14% | 777,040 |
| 5b To re-elect Pascal Soriot as a Director | 976,561,635 | 99.96 | 423,451 | 0.04 | 976,985,086 | 77.13% | 840,934 |

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| | | | | | | | | |
|----|--|-------------|-------|-------------|-------|-------------|--------|------------|
| 5c | To re-elect Marc Dunoyer as a Director | 966,288,665 | 98.93 | 10,404,129 | 1.07 | 976,692,794 | 77.11% | 1,131,405 |
| 5d | To re-elect Geneviève Berger as a Director | 969,536,507 | 99.27 | 7,178,145 | 0.73 | 976,714,652 | 77.11% | 1,111,156 |
| 5e | To re-elect Philip Broadley as a Director | 976,367,428 | 99.97 | 321,290 | 0.03 | 976,688,718 | 77.11% | 1,137,091 |
| 5f | To re-elect Graham Chipchase as a Director | 881,989,499 | 92.80 | 68,391,901 | 7.20 | 950,381,400 | 75.03% | 27,446,864 |
| 5g | To elect Deborah DiSanzo as a Director | 976,385,364 | 99.97 | 318,846 | 0.03 | 976,704,210 | 77.11% | 1,122,657 |
| 5h | To re-elect Rudy Markham as a Director | 963,170,539 | 98.61 | 13,530,376 | 1.39 | 976,700,915 | 77.11% | 1,129,638 |
| 5i | To elect Sheri McCoy as a Director | 976,377,268 | 99.97 | 302,558 | 0.03 | 976,679,826 | 77.11% | 1,148,061 |
| 5j | To elect Nazneen Rahman as a Director | 975,580,506 | 99.89 | 1,085,775 | 0.11 | 976,666,281 | 77.11% | 1,161,656 |
| 5k | To re-elect Shriti Vadera as a Director | 974,721,822 | 99.80 | 1,938,806 | 0.20 | 976,660,628 | 77.11% | 1,168,365 |
| 5l | To re-elect Marcus Wallenberg as a Director | 728,805,452 | 77.48 | 211,832,691 | 22.52 | 940,638,143 | 74.26% | 37,189,833 |
| 6 | To approve the Annual Report on Remuneration for the year ended 31 December 2017 | 616,320,491 | 65.08 | 330,706,327 | 34.92 | 947,026,818 | 74.77% | 30,798,857 |
| 7 | To authorise limited political donations | 951,435,712 | 97.85 | 20,941,516 | 2.15 | 972,377,228 | 76.77% | 5,450,018 |
| 8 | | 879,235,003 | 90.02 | 97,511,636 | 9.98 | 976,746,639 | 77.11% | 1,081,345 |

| | | | | | | | | |
|----|--|-------------|-------|------------|------|-------------|--------|-----------|
| | To authorise the Directors to allot shares | | | | | | | |
| 9 | To authorise the Directors to disapply pre-emption rights | 964,350,714 | 98.99 | 9,859,917 | 1.01 | 974,210,631 | 76.91% | 3,617,671 |
| 10 | To authorise the Directors to further disapply pre-emption rights for acquisitions and specified capital investments | 948,470,583 | 97.36 | 25,722,825 | 2.64 | 974,193,408 | 76.91% | 3,633,732 |
| 11 | To authorise the Company to purchase its own shares | 964,157,201 | 98.76 | 12,138,730 | 1.24 | 976,295,931 | 77.08% | 1,532,147 |
| 12 | To reduce the notice period for general meetings | 887,046,924 | 91.22 | 85,341,411 | 8.78 | 972,388,335 | 76.77% | 5,438,953 |
| 13 | To adopt new Articles of Association | 962,268,146 | 99.00 | 9,709,546 | 1.00 | 971,977,692 | 76.74% | 5,848,152 |

AstraZeneca is pleased to have received shareholder support for all resolutions proposed at the AGM, but is disappointed with the lower level of support received for its Annual Report on Remuneration for the year ended 31 December 2017.

AstraZeneca engaged with its major shareholders during 2017 and is disappointed that enhancements made to Remuneration Report disclosures and changes to the operation of the annual bonus scheme in response to shareholder feedback have not significantly improved the voting result.

The Remuneration Committee has already engaged with a number of shareholders to understand the reasoning behind their decisions not to support the Remuneration Report and will continue to engage with shareholders during 2018 to determine how best to address their concerns.

Issued capital

As at 16 May 2018, the number of issued shares of the Company was 1,266,635,735 ordinary shares, which was the total number of shares entitling the holders to attend and vote for or against all of the resolutions at the AGM. In accordance with the Company's Articles of Association, on a poll every member present in person or by proxy has one vote for every share held.

Adrian Kemp
Company Secretary, AstraZeneca PLC
18 May 2018

About AstraZeneca

AstraZeneca is a global, science-led biopharmaceutical company that focuses on the discovery, development and commercialisation of prescription medicines, primarily for the treatment of diseases in three therapy areas - Oncology, Cardiovascular, Renal & Metabolism and Respiratory. The Company also is selectively active in the areas of autoimmunity, neuroscience and infection. AstraZeneca operates in over 100 countries and its innovative medicines are used by millions of patients worldwide.

For more information, please visit www.astrazeneca.com and follow us on Twitter @AstraZeneca.

Media Relations

| | | |
|------------------|-----------|------------------|
| Karen Birmingham | UK/Global | +44 203 749 5634 |
| Rob Skelding | UK/Global | +44 203 749 5821 |
| Matt Kent | UK/Global | +44 203 749 5906 |
| Gonzalo Viña | UK/Global | +44 203 749 5916 |
| Jacob Lund | Sweden | +46 8 553 260 20 |
| Michele Meixell | US | +1 302 885 2677 |

Investor Relations

| | | |
|---------------------|----------------------------|------------------|
| Thomas Kudsk Larsen | | +44 203 749 5712 |
| Craig Marks | Finance; Fixed Income; M&A | +44 7881 615 764 |
| Henry Wheeler | Oncology | +44 203 749 5797 |
| Mitchell Chan | Oncology; Other | +1 240 477 3771 |
| Christer Gruvris | Brilinta; Diabetes | +44 203 749 5711 |
| Nick Stone | Respiratory; Renal | +44 203 749 5716 |
| US toll free | | +1 866 381 7277 |

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.

AstraZeneca PLC

Date: 18 May 2018

By: /s/ Adrian Kemp

Name: Adrian Kemp

Title: Company Secretary