

Edgar Filing: ALLIED DOMEQ PLC - Form 6-K

ALLIED DOMEQ PLC
Form 6-K
January 28, 2005

SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

FORM 6-K

REPORT OF FOREIGN ISSUER
PURSUANT TO RULE 13a-16 OR 15d-16 OF THE
SECURITIES EXCHANGE ACT OF 1934

For January 28, 2005

ALLIED DOMEQ PLC
(Exact name of Registrant as specified in its Charter)

ALLIED DOMEQ PLC
(Translation of Registrant's name into English)

The Pavilions
Bridgwater Road
Bedminster Down
Bristol BS13 8AR
England
(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 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- _____

Exhibit Index

| Exhibit No. | Description |
|---------------|--|
| Exhibit No. 1 | Result of AGM announcement dated 28 January 2005 |

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Allied Domecq PLC

Results of Annual General Meeting 2005

Allied Domecq PLC announces the results of the voting by poll undertaken at its Annual General Meeting held earlier today: -

| Resolution | Subject | Votes For | Votes Against | Votes Withheld |
|------------|---|-------------|---------------|----------------|
| 1. | Adoption of Report & Accounts | 700,933,377 | 617,524 | 10,951,972 |
| 2. | Declaration of Final Dividend | 709,894,879 | 16,440 | 2,590,197 |
| 3. | Approval of Directors' Remuneration Report | 650,738,641 | 14,519,441 | 47,243,977 |
| 4. | Re-election of Graham Hetherington | 698,867,501 | 724,590 | 12,910,075 |
| 5. | Re-election of David Scotland | 697,946,052 | 750,158 | 13,805,956 |
| 6. | Re-election of Richard Turner | 698,864,124 | 731,595 | 12,907,154 |
| 7. | Reappointment of Auditor | 699,051,901 | 2,405,600 | 11,042,372 |
| 8. | Directors' Authority to Determine Auditor's Remuneration | 708,919,519 | 947,238 | 2,631,029 |
| 9. | Authority to Allot Unissued Shares | 699,286,597 | 10,515,765 | 2,700,511 |
| 10.* | Partial Disapplication of Pre-emption Rights | 700,098,123 | 11,716,923 | 687,827 |
| 11.* | Authority to Purchase Own Shares | 709,618,795 | 215,404 | 2,668,674 |
| 12. | Authority of Allied Domecq (Holdings) PLC to Make Political Donations and Incur Political Expenditure | 687,502,384 | 21,834,779 | 3,164,105 |
| 13. | Approval of Performance Share Plan 2005 | 678,924,445 | 14,667,895 | 17,528,698 |
| 14. | Amendments to the rules of Long Term Incentive Plan 1999 | 695,019,243 | 3,003,854 | 13,102,488 |

(* Denotes Special Resolution)

Charles B. Brown
 Director, Corporate Secretariat
 Deputy Company Secretary
 28 January 2005

ENDS

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SIGNATURE

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, thereto duly authorized.

28 January 2005

ALLIED DOMEQ PLC

By: /s/ Charles Brown

Name: Charles Brown

Title: Director, Corporate Secretariat
Deputy Company Secretary