

Result of AGM

Vodafone Group Plc 26 July 2005 26 July 2005 VODAFONE GROUP PLC - ANNUAL GENERAL MEETING The Annual General Meeting of Vodafone Group Plc was held at the Queen Elizabeth II Conference Centre, Broad Sanctuary, Westminster, London SW1 on Tuesday 26 July 2005. The results of polls on all 25 resolutions were as follows: Resolution For Against Abstain -----  
----- 1. Receive directors' report and financial statements  
41,907,743,477 86,902,853 1,237,206,730 2. Re-elect Lord MacLaurin as a director 42,254,182,654  
135,488,130 842,191,322 3. Re-elect Paul Hazen as a director 42,089,140,407 254,274,171  
888,445,985 4. Re-elect Arun Sarin as a director 42,698,086,929 243,912,130 244,614,966 5. Re-  
elect Sir Julian Horn-Smith as a director 42,925,603,527 145,911,731 160,342,982 6. Re-elect Peter  
Bamford as a director 42,928,023,999 145,649,599 158,185,886 7. Re-elect Thomas Geitner as a  
director 42,927,838,704 145,861,339 158,160,389 8. Re-elect Dr Michael Boskin as a director  
42,919,881,405 122,723,955 189,256,794 9. Re-elect Lord Broers as a director 42,965,415,357  
118,879,444 147,564,511 10. Re-elect John Buchanan as a director 42,968,740,119 116,421,972  
146,699,187 11. Re-elect Penny Hughes as a director 42,964,339,214 120,253,380 147,268,177 12.  
Re-elect Prof Jurgen Schrempp as a director 42,940,872,293 122,327,794 168,648,577 13. Re-elect  
Luc Vandavelde as a director 42,956,626,049 124,024,693 151,196,860 14. Elect Sir John Bond as a  
director 43,026,311,404 57,366,983 147,183,367 15. Elect Andrew Halford as a director  
43,006,839,799 65,818,316 159,203,437 16. Approve the final dividend 43,037,814,319 23,072,417  
170,973,938 17. Approve the Remuneration Report 41,625,139,485 1,285,361,051 321,347,212 18.  
Re-appoint Deloitte & Touche LLP as auditors 42,036,024,842 286,733,652 909,103,661 19.  
Authorise the Audit Committee to determine the auditors' remuneration 42,903,017,107  
114,970,701 213,874,185 20. Political donations 42,173,869,325 817,921,141 240,049,622 21.  
Authority to allot shares 42,586,536,328 439,781,931 205,534,230 22. Disapplication of pre-emption  
rights 42,656,003,253 451,414,206 107,179,218 23. Approval of market purchases of ordinary  
shares 41,985,307,886 239,568,497 989,716,684 24. Approve changes to the Company's  
Memorandum and Articles of Association 42,887,781,027 75,504,357 251,310,797 25. Approve the  
Vodafone Global Incentive Plan 40,635,291,479 1,683,973,081 895,048,024 Accordingly, resolutions  
1 to 21 and 25 were passed as ordinary resolutions and resolutions 22 to 24 were passed as special  
resolutions. Stephen Scott Group General Counsel and Company Secretary This information is  
provided by RNS The company news service from the London Stock Exchange

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Results and Trading Reports

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