

Edgar Filing: ALLIED DOMECQ PLC - Form 6-K

ALLIED DOMECQ PLC
Form 6-K
January 30, 2004

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 30, 2004

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

ALLIED DOMECQ 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 30 January 2004 |

Edgar Filing: ALLIED DOMEQC PLC - Form 6-K

Allied Domecq PLC

Results of Annual General Meeting 2004

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 Res | |
|------------|---|-------------|---------------|--------------------|-----|
| 1. | Adoption of Report & Accounts | 712,416,765 | 900,517 | 2,603,796 | Car |
| 2. | Declaration of Final Dividend | 713,528,385 | 871,883 | 1,520,810 | Car |
| 3. | Approval of Directors' Remuneration Report | 518,225,801 | 133,612,575 | 64,080,222 | Car |
| 4. | Re-election of Philip Bowman | 700,344,499 | 4,855,554 | 10,721,319 | Car |
| 5. | Election of Bruno Angelici | 711,836,751 | 2,444,543 | 1,637,366 | Car |
| 6. | Election of Paul Adams | 712,071,584 | 2,223,092 | 1,625,660 | Car |
| 7. | Election of John Rishton | 696,479,347 | 17,816,672 | 1,624,317 | Car |
| 8. | Re-appointment of Auditor | 703,363,279 | 3,124,139 | 9,433,660 | Car |
| 9. | Authority to Allot Unissued Shares | 713,565,865 | 744,863 | 1,606,280 | Car |
| 10.* | Partial Disapplication of Pre-emption Rights | 713,665,390 | 2,007,814 | 243,804 | Car |
| 11.* | Authority to Purchase Own Shares | 714,156,029 | 179,645 | 1,575,999 | Car |

(* Denotes Special Resolution)

Charles B. Brown
Director of Secretariat &
Deputy Company Secretary

30 January 2004

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.

30 JANUARY, 2004

ALLIED DOMEQC PLC

By: /s/ Charles Brown

Edgar Filing: ALLIED DOMECQ PLC - Form 6-K

Name: Charles Brown
Title: Director of Secretariat & Deputy
Company Secretary