

Edgar Filing: UNILEVER PLC - Form 6-K

UNILEVER PLC  
Form 6-K  
May 10, 2006

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, 2006

UNILEVER PLC  
(Translation of registrant's name into English)

UNILEVER HOUSE, BLACKFRIARS, LONDON, ENGLAND  
(Address of 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..X.. 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 .X..

If "Yes" is marked, indicate below the file number assigned to the registrant in connection with Rule 12g3-2(b): 82- \_\_\_\_\_

Exhibit 99 attached hereto is incorporated herein by reference.

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.

# Edgar Filing: UNILEVER PLC - Form 6-K

UNILEVER PLC

/S/ S G WILLIAMS  
By S G WILLIAMS  
SECRETARY

Date: May 09, 2006

## EXHIBIT INDEX

-----

EXHIBIT NUMBER	EXHIBIT DESCRIPTION
99	Notice to London Stock Exchange dated 09 May 2006, AGM Statement

Exhibit 99

UNILEVER PLC

ANNUAL GENERAL MEETING AND SEPARATE MEETING OF ORDINARY SHAREHOLDERS

ALL RESOLUTIONS APPROVED

Unilever PLC shareholders today approved all resolutions put to the annual general meeting and the separate meeting of ordinary shareholders in London. Voting was by poll on each resolution and the results are set out below.

All resolutions put to the annual general meeting and separate class meetings in Rotterdam on 8 May 2006 were also approved.

### BOARD APPOINTMENTS

All continuing directors stood for election and were duly re-elected. These were Patrick Cescau, Kees van der Graaf, Ralph Kugler, Rudy Markham, Antony Burgmans, Leon Brittan Lynda Chalker, Wim Dik, David Simon and Jeroen van der Veer. Charles Golden, Byron Grote, Jean-Cyril Spinetta and Kees Storm were proposed for election for the first time and were duly elected.

Bertrand Collomb, Oscar Fanjul and Hilmar Kopper retired as non-executive directors at the meeting.

David Simon replaces Bertrand Collomb as the Senior Independent Director.

### GOVERNANCE STRUCTURE

All resolutions relating to the Corporate Structure Review were also approved.

. To allow greater flexibility in the allocation of assets between both parent companies

## Edgar Filing: UNILEVER PLC - Form 6-K

- . To allow shareholders the right, taking into account the need to ensure unity of management, to nominate candidates for election as Directors.

### SHARE CAPITAL CONSOLIDATION

Shareholders also approved the share capital consolidation by which holders of Unilever PLC ordinary shares at 6pm on Friday 19 May 2006 will exchange 20 existing Unilever PLC ordinary shares of 1.4 pence each for 9 new Unilever PLC ordinary shares of 3 1/9 pence each. Dealings in the new shares are expected to commence on Monday 22 May 2006.

As a result of the share capital consolidation, the Unilever PLC American Depositary Receipt (ADR) which comprised four Unilever PLC ordinary shares of 1.4 pence each will be changed to comprise one Unilever PLC new ordinary share of 3 1/9 pence. Citibank N.A., the depositary for the Unilever PLC ADR programme, will issue to each registered ADR holder as of 19 May 2006 0.8 Unilever PLC ADR for each Unilever PLC ADR held as of 19 May 2006.

Fractions of both ordinary shares and ADRs will be aggregated and sold in the market with the cash proceeds being distributed to entitled share and ADR holders.

### REMAINING RESOLUTIONS

The remaining resolutions were all approved.

### POLL RESULTS ANNUAL GENERAL MEETING

RESOLUTION	FOR	%	AGAINST	%	VOTE WITHHELD
1.To receive the Reports and Accounts for the year ended 31 December 2005	1,710,840,398	99.87	2,196,246	0.13	13,910,134
2.To approve the Directors Remuneration Report for the year ended 31 December 2005	1,461,313,785	92.00	127,136,044	8.00	48,649,629
3.To declare a dividend of 13.54 pence on the Ordinary Shares	1,723,425,566	99.98	391,725	0.02	3,133,681
4.To re-elect Mr P J Cescau as a Director	1,713,452,507	99.80	3,362,318	0.20	3,536,540
5.To re-elect Mr C J van der Graaf as a Director	1,712,647,126	99.77	3,954,636	0.23	3,743,462
6.To re-elect Mr R D Kugler as a Director	1,712,840,270	99.77	3,957,120	0.23	3,545,789
7.To re-elect Mr R H P Markham as a Director	1,665,074,176	99.75	4,154,334	0.25	51,076,083
8.To re-elect Mr A Burgmans as a Director	1,647,987,865	96.06	67,518,351	3.94	4,824,805
9.To re-elect The Rt Hon The Lord Brittan of Spennithorne as a Director	1,611,951,310	99.85	2,397,837	0.15	19,076,305
10.To re-elect The Rt Hon The Baroness Chalker of Wallasey QC, DL as a Director	1,715,541,711	99.93	1,179,678	0.07	3,590,630
11.To re-elect Professor W Dik as a Director	1,714,534,141	99.89	1,903,883	0.11	3,871,102
12.To re-elect The Lord Simon	1,715,252,931	99.92	1,397,240	0.08	3,643,224

## Edgar Filing: UNILEVER PLC - Form 6-K

of Highbury CBE as a Director						
13.To re-elect Mr J van der Veer as a Director	1,714,796,040	99.90	1,698,963	0.10	3,804,721	
14.To elect Mr C E Golden as a Director	1,716,158,067	99.97	459,464	0.03	3,708,181	
15.To elect Dr B Grote as a Director	1,608,627,976	99.59	6,659,156	0.41	18,173,959	
16.To elect Mr J-C Spinetta as a Director	1,711,091,385	99.69	5,406,784	0.31	3,840,358	
17.To elect Mr K J Storm as a Director	1,707,655,928	99.67	5,655,615	0.33	7,022,838	
18.To re-appoint PricewaterhouseCoopers LLP as Auditors of the Company	1,599,852,023	99.05	15,316,023	0.95	16,778,749	
19.To authorise the Directors to fix the remuneration of the Auditors	1,705,781,647	99.33	11,514,117	0.67	3,037,586	
20.To renew the authority to Directors to issue shares	1,707,643,136	99.16	14,483,704	0.84	3,292,616	
21.To renew the authority to Directors to disapply pre-emption rights	1,717,978,171	99.59	7,108,281	0.41	1,809,479	
22.To renew the authority to the Company to purchase its own shares	1,712,538,051	99.73	4,606,316	0.27	3,154,312	
23.To give authority to align the dividend generating capacity and dividend entitlements	1,717,310,922	99.93	1,214,438	0.07	8,407,437	
24.To amend the Deed of Mutual Covenants	1,709,633,503	99.92	1,343,908	0.08	9,266,149	
25.To consolidate Unilever PLC's share capital	1,720,594,537	99.93	1,270,344	0.07	5,014,229	
26.To amend the Articles of Association in relation to board nominations	1,708,830,152	99.76	4,144,147	0.24	7,290,244	
27.To amend the Articles of Association in relation to Directors' remuneration	1,592,957,129	98.83	18,924,278	1.17	21,440,927	

Votes cast as a percentage of the issued share capital was approximately 58.58%.

Meeting of Ordinary Shareholders

Amendment to the Equalisation Agreement	1,767,349,990	99.91	1,509,001	0.09	8,717,270	
---	---------------	-------	-----------	------	-----------	--

Votes cast as a percentage of the issued share capital was approximately 61.04%.

A copy of the resolution put to shareholders has been submitted to the UK Listing Authority and will shortly be available for inspection at the UK Listing Authority's Document Viewing Facility.