

Edgar Filing: HSBC HOLDINGS PLC - Form 6-K

HSBC HOLDINGS PLC
Form 6-K
May 26, 2006

FORM 6-K

SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

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

For the month of May, 2006

HSBC Holdings plc

42nd Floor, 8 Canada
Square, London E14 5HQ, England

(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 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-))

ANNUAL GENERAL MEETING

At the Annual General Meeting of HSBC Holdings plc held on 26 May 2006, all resolutions were passed on a poll.

The following table shows the votes cast on each resolution:

Resolution	Total Votes For*	Total Votes Against
	(%)	(%)
1. To receive the Report and Accounts for 2005	4,480,852,415 (99.53)	21,235,648 (0.47)
2. To approve the Directors' Remuneration Report for 2005	4,428,404,417 (96.63)	154,287,152 (3.37)

Edgar Filing: HSBC HOLDINGS PLC - Form 6-K

3. (a) To re-elect The Baroness Dunn a Director	4,612,655,769	36,639,677
	(99.21)	(0.79)
(b) To re-elect M F Geoghegan a Director	4,636,745,575	12,088,015
	(99.74)	(0.26)
(c) To re-elect S K Green a Director	4,536,123,455	96,828,783
	(97.91)	(2.09)
(d) To re-elect Sir Mark Moody-Stuart a Director	4,626,583,848	22,231,763
	(99.52)	(0.48)
(e) To re-elect S M Robertson a Director	4,635,200,010	11,818,080
	(99.75)	(0.25)
(f) To re-elect H Sohmen a Director	4,625,766,106	22,794,084
	(99.51)	(0.49)
(g) To re-elect Sir Brian Williamson a Director	4,637,388,477	11,612,586
	(99.75)	(0.25)
4. To reappoint the Auditor at remuneration to be determined by the Group Audit Committee	4,581,736,221	25,270,259
	(99.45)	(0.55)
5. To authorise the Directors to allot shares	4,588,458,934	60,705,949
	(98.69)	(1.31)
6. To disapply pre-emption rights (Special Resolution)	4,593,975,127	54,420,754
	(98.83)	(1.17)
7. To authorise the Company to purchase its own Ordinary Shares	4,620,218,288	15,470,061
	(99.67)	(0.33)
8. To increase the fees payable to each non-executive Director to GBP65,000 p.a.	4,601,744,353	29,609,584
	(99.36)	(0.64)

* Includes discretionary votes

Copies of the special business resolutions passed at the Annual General Meeting have been submitted to the UK Listing Authority, and will shortly be available for inspection at the UK Listing Authority's Document Viewing Facility at the address shown below:

UK Listing Authority, Document Viewing Facility:

Financial Services Authority
25 The North Colonnade
Canary Wharf

Edgar Filing: HSBC HOLDINGS PLC - Form 6-K

London E14 5HS

Telephone no. (0)20 7676 1000

Nicola Black

Assistant Secretary

020 7991 2652

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, thereunto duly authorized.

HSBC Holdings plc

By:

Name: P A Stafford

Title: Assistant Group Secretary

Date: 26 May 2006