

SMITH & NEPHEW PLC
Form 6-K
April 13, 2018

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

April 12, 2018

Commission File Number 001-14978

SMITH & NEPHEW plc
(Registrant's name)

15 Adam Street
London, England WC2N 6LA
(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 if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(1).]

Yes No
--- ---

[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).]

Yes No
--- ---

[Indicate by check mark whether by furnishing the information contained in this Form, the registrant is also thereby furnishing 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- n/a.

12 April 2018

Smith & Nephew plc

Smith & Nephew announces the results of the voting by poll on the resolutions put to its Annual General Meeting held at 2pm on 12 April 2018.

| Resolution | For/Discretion (Number of votes) | Percentage For/Discretion (%) | Against (Number of votes) | Percentage Against (%) | Total votes validly cast | Percentage of relevant shares in issue (%) | Withheld (Number of votes) |
|--|--|-------------------------------------|---------------------------------|------------------------------|-----------------------------|--|----------------------------------|
| Ordinary resolutions | | | | | | | |
| 1. To receive the audited accounts | 593,854,649 | 100.00% | 29,230 | 0.00% | 593,883,879 | 67.88% | 3,779,105 |
| 2. To approve the Directors' Remuneration Report (excluding Policy) | 581,091,881 | 97.29% | 16,160,313 | 2.71% | 597,252,194 | 68.27% | 407,092 |
| 3. To declare a final dividend | 597,457,521 | 100.00% | 10,624 | 0.00% | 597,468,145 | 68.29% | 194,039 |
| 4. To re-elect Graham Baker | 591,692,790 | 99.05% | 5,663,180 | 0.95% | 597,355,970 | 68.28% | 305,264 |
| 5. To re-elect Vinita Bali | 566,117,171 | 96.47% | 20,685,124 | 3.53% | 586,802,295 | 67.07% | 10,858,938 |
| 6. To re-elect Ian Barlow | 578,006,724 | 96.76% | 19,339,149 | 3.24% | 597,345,873 | 68.28% | 315,361 |
| 7. To re-elect Olivier Bohuon | 588,101,537 | 98.45% | 9,249,083 | 1.55% | 597,350,620 | 68.28% | 310,923 |
| 8. To re-elect The Rt. Hon Baroness Virginia Bottomley of Nettlestone DL | 585,172,316 | 97.97% | 12,149,626 | 2.03% | 597,321,942 | 68.28% | 339,601 |
| 9. To re-elect Erik Engstrom | 595,217,566 | 99.64% | 2,120,558 | 0.36% | 597,338,124 | 68.28% | 323,419 |
| | 592,456,802 | 99.18% | 4,885,396 | 0.82% | 597,342,198 | 68.28% | 319,344 |

Edgar Filing: SMITH & NEPHEW PLC - Form 6-K

| | | | | | | | |
|--|-------------|--------|------------|-------|-------------|--------|---------|
| 10. To elect Roland Diggelmann | | | | | | | |
| 11. To re-elect Robin Freestone | 593,294,462 | 99.32% | 4,044,071 | 0.68% | 597,338,533 | 68.28% | 323,010 |
| 12. To re-elect Michael Friedman | 588,885,749 | 98.59% | 8,449,278 | 1.41% | 597,335,027 | 68.28% | 326,516 |
| 13. To elect Marc Owen | 595,913,562 | 99.76% | 1,421,918 | 0.24% | 597,335,480 | 68.28% | 326,063 |
| 14. To elect Angie Risley | 593,684,388 | 99.40% | 3,611,907 | 0.60% | 597,296,295 | 68.27% | 365,248 |
| 15. To re-elect Roberto Quarta | 570,254,470 | 95.54% | 26,648,066 | 4.46% | 596,902,536 | 68.23% | 759,006 |
| 16. To re-appoint the Auditor | 596,579,310 | 99.86% | 858,546 | 0.14% | 597,437,856 | 68.29% | 223,687 |
| 17. To authorise the Directors to determine the remuneration of the Auditor | 597,316,686 | 99.98% | 134,183 | 0.02% | 597,450,869 | 68.29% | 212,115 |
| 18. To renew the Directors' authority to allot shares | 583,072,801 | 97.60% | 14,318,871 | 2.40% | 597,391,672 | 68.28% | 267,306 |
| Special resolutions | | | | | | | |
| 19. To renew the Directors' authority for the disapplication of the pre-emption rights | 587,465,711 | 98.35% | 9,844,630 | 1.65% | 597,310,341 | 68.28% | 348,946 |
| 20. To renew the Directors' limited authority to make market purchases of the Company's own shares | 592,142,139 | 99.13% | 5,206,384 | 0.87% | 597,348,523 | 68.28% | 310,763 |
| 21. To authorise general meetings to be held on 14 clear days' notice | 541,557,932 | 90.66% | 55,815,536 | 9.34% | 597,373,468 | 68.28% | 289,516 |

The number of Ordinary Shares in issue on 10 April 2018 at 6pm (excluding shares held in Treasury) was 874,852,339. Shareholders are entitled to one vote per share. A vote withheld is not a vote in law and is not counted in the calculation of the proportion of votes validly cast.

A copy of the Resolutions passed as Special Business at the Annual General Meeting is being submitted to the UK Listing Authority and will shortly be available for inspection at the National Storage Mechanism document viewing facility at: <http://www.morningstar.co.uk/uk/nsm>

Joseph Papa did not stand for re-election as a Director and stepped down from the Board with effect from the conclusion of the AGM.

In accordance with section 430(2B) of the Companies Act 2006, Smith & Nephew confirms that Joseph Papa will receive payment of fees for service whilst a Director but no other remuneration payment or payment for loss of office will be made in connection with his departure.

Susan Swabey
Company Secretary
Smith & Nephew plc

Tel: +44 (0)1923 477317

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.

Smith & Nephew Plc
(Registrant)

Date: April 12, 2018

By: /s/ Susan Swabey

Susan Swabey
Company Secretary

