

SCOTTISH POWER PLC
Form 6-K
July 22, 2005

SECURITIES AND EXCHANGE COMMISSION

WASHINGTON, DC 20549

FORM 6-K

**REPORT OF FOREIGN PRIVATE ISSUER
PURSUANT TO RULE 13a-16 OR 15d-16 OF
THE SECURITIES EXCHANGE ACT OF 1934**

For the month of July, 2005

SCOTTISH POWER PLC

(Translation of Registrant's Name Into English)

CORPORATE OFFICE, 1 ATLANTIC QUAY, GLASGOW, G2 8SP

(Address of Principal Executive Offices)

(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

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(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-_____ .)

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I. Notification by Scottish Power plc on Result of AGM & EGM, dated July 22, 2005

ScottishPower shareholders approve the sale of PacifiCorp at EGM with 99.85% of votes cast for the

ScottishPower shareholders approved the sale of PacifiCorp, ScottishPower's US regulated business, at today's EGM with 99.85% of the votes cast for the resolution. The full results of both the Extraordinary General Meeting and the Annual General Meeting are detailed below.

At the Extraordinary General Meeting of shareholders held on Friday 22 July 2005, the following resolution was duly passed and the result of the poll is shown below:

| | Votes For | % Votes For | Votes Against | % Votes Against | Total Votes Cast |
|--|---------------|-------------|---------------|-----------------|------------------|
| Ordinary Resolution | | | | | |
| To approve the sale by the Company of it's regulated US business, PacifiCorp, as described in the circular to shareholders dated 30 June 2005. | 1,040,830,498 | 99.85 | 1,578,489 | 0.15 | 1,042,408,987 |

At the Annual General Meeting of shareholders held on Friday 22 July 2005, the following resolutions were duly passed and the results of the poll are shown below:

| | Votes For | % Votes For | Votes Against | % Votes Against | Total Votes Cast |
|-----------------------------|-----------|-------------|---------------|-----------------|------------------|
| Ordinary Resolutions | | | | | |

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| | | | | | |
|--|---------------|-------|------------|------|---------------|
| 1. To receive the Annual Report and Accounts for the year ended 31 March 2005. | 1,028,671,583 | 99.64 | 3,744,119 | 0.36 | 1,032,415,702 |
| 2. To approve the Remuneration Report. | 1,026,795,803 | 97.78 | 23,273,197 | 2.22 | 1,050,069,000 |
| 3. To re-elect Charles Berry as a director. | 1,045,761,805 | 98.84 | 12,323,465 | 1.16 | 1,058,085,270 |
| 4. To re-elect Donald Brydon as a director. | 1,048,719,696 | 99.15 | 9,023,462 | 0.85 | 1,057,743,158 |
| 5. To re-elect Nolan Karras as a director. | 1,041,864,550 | 98.81 | 12,552,456 | 1.19 | 1,054,417,006 |
| 6. To re-appoint PricewaterhouseCoopers LLP as auditors of the Company and to authorise the directors to set the remuneration of the auditors. | 1,035,305,072 | 98.37 | 17,205,742 | 1.63 | 1,052,510,814 |
| 7. To authorise the Company to make donations to EU political organisations and to incur EU political expenditure. | 998,010,738 | 94.87 | 54,010,260 | 5.13 | 1,052,020,998 |
| 8. To renew the general authority of the directors to allot shares. | 1,035,951,104 | 98.03 | 20,825,407 | 1.97 | 1,056,776,511 |
| Special Resolutions | | | | | |
| 9. To renew the authority of the directors to disapply pre-emption rights. | 1,041,951,453 | 98.85 | 12,154,834 | 1.15 | 1,054,106,287 |
| 10. To renew the authority for the Company to purchase its own shares. | 1,052,353,778 | 99.47 | 5,559,519 | 0.53 | 1,057,913,297 |
| 11. To adopt new Articles of Association. | 1,042,087,265 | 98.82 | 12,434,528 | 1.18 | 1,054,521,793 |

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Note: A vote withheld is not a vote in law and is not counted in the calculation of the proportion of votes "for" and "against" a resolution.

ScottishPower's results for the first quarter ending 30 June 2005 will be announced on 10 August 2005.

For further information:

| | | |
|----------------|-----------------------------|---------------|
| Alan McCulloch | Assistant Company Secretary | 01698 396414 |
| Colin McSeveny | Head of Media Relations | 0141 636 4515 |

END

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.

/s/ Scottish Power plc

(Registrant)

Date: July 22, 2005

By: /s/ Donald McPherson

Donald McPherson
Assistant Company Secretary