

Edgar Filing: UNILEVER PLC - Form 6-K

UNILEVER PLC  
Form 6-K  
May 16, 2007

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, 2007

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.

UNILEVER PLC

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/S/ S G WILLIAMS  
By S G WILLIAMS  
SECRETARY

Date: May 16, 2007

## EXHIBIT INDEX

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| EXHIBIT NUMBER | EXHIBIT DESCRIPTION   |
|----------------|---|
| 99             | Notice to London Stock Exchange dated<br>16 May 2007, AGM Statement |

Exhibit 99

## UNILEVER PLC

### ANNUAL GENERAL MEETING

#### ALL RESOLUTIONS APPROVED

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

All resolutions put to the annual general meeting for Unilever N.V. in Rotterdam on 15 May 2007 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, Leon Brittan, Wim Dik, Charles Golden, Byron Grote, David Simon, Jean-Cyril Spinetta, Kees Storm and Jeroen van der Veer.

Genevieve Berger, Narayana Murthy, Hixonia Nyasulu and Michael Treschow were proposed for election for the first time and were duly elected.

Michael Treschow replaces Antony Burgmans as Chairman

Rudy Markham has stepped down as an Executive Director but remains Unilever's Chief Financial Officer

Lynda Chalker retired as a Non-Executive director at the meeting.

#### POLL RESULTS ANNUAL GENERAL MEETING

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| RESOLUTION  | FOR           | AGAINST     | VOTE W |
|---|---------------|-------------|--------|
| 1. To receive the Report and Accounts for the year ended 31 December 2006                               | 1,708,667,832 | 1,640,685   | 7,89   |
| 2. To approve the Directors' Remuneration Report for the year ended 31 December 2006                    | 1,541,035,691 | 72,975,957  | 27,1   |
| 3. To declare a dividend on the Ordinary shares   | 1,717,046,166 | 473,097     | 732    |
| 4. To re-elect Mr P J Cescau as a Director  | 1,712,877,919 | 2,225,188   | 3,08   |
| 5. To re-elect Mr C J van der Graaf as a Director   | 1,712,538,402 | 2,374,490   | 3,27   |
| 6. To re-elect Mr R D Kugler as a Director  | 1,712,582,316 | 2,327,364   | 3,19   |
| 7. To re-elect The Rt Hon The Lord Brittan of Spennithorne QC, DL as a Director                         | 1,706,260,774 | 9,715,432   | 2,25   |
| 8. To re-elect Professor W Dik as a Director  | 1,628,467,846 | 9,870,977   | 2,74   |
| 9. To re-elect Mr C E Golden as a Director  | 1,714,259,766 | 1,162,595   | 2,76   |
| 10. To re-elect Dr B Grote as a Director  | 1,714,451,583 | 1,043,876   | 2,72   |
| 11. To re-elect The Lord Simon of Highbury CBE as a Director  | 1,620,267,997 | 13,650,293  | 6,90   |
| 12. To re-elect Mr J-C Spinetta as a Director   | 1,588,488,173 | 45,528,811  | 7,08   |
| 13. To re-elect Mr K J Storm as a Director  | 1,707,005,776 | 8,321,261   | 2,77   |
| 14. To re-elect Mr J van der Veer as a Director   | 1,554,727,897 | 25,607,636  | 60,6   |
| 15. To elect Professor G Berger as a Director   | 1,714,857,740 | 1,054,979   | 2,28   |
| 16. To elect Mr N Murthy as a Director  | 1,714,181,875 | 1,213,139   | 2,80   |
| 17. To elect Ms H Nyasulu as a Director   | 1,713,184,015 | 1,881,108   | 3,15   |
| 18. To elect Mr M Treschow as a Director  | 1,714,460,322 | 1,221,998   | 2,56   |
| 19. To re-appoint PricewaterhouseCoopers LLP as Auditors of the Company                                 | 1,714,894,278 | 2,759,140   | 596    |
| 20. To authorise the Directors to fix the remuneration of the Auditors                                  | 1,710,091,971 | 4,014,890   | 4,14   |
| 21. To renew the authority to Directors to allot shares   | 1,702,889,466 | 11,752,598  | 1,23   |
| 22. To renew the authority to Directors to disapply pre-emption rights                                  | 1,709,132,270 | 7,334,475   | 1,42   |
| 23. To renew the authority to the Company to purchase its own shares                                    | 1,716,017,562 | 1,258,972   | 586    |
| 24. To amend the Articles of Association in relation to, inter alia, e-communications and voting rights | 1,710,994,405 | 2,490,253   | 4,40   |
| 25. To amend the Articles of Association in relation to Directors' Remuneration                         | 1,700,244,008 | 14,514,130  | 3,13   |
| 26. To approve The Unilever Global Share Incentive Plan 2007  | 1,470,172,909 | 131,715,248 | 38,8   |

Votes cast as a percentage of the issued share capital was approximately 58.14%

A 'Vote withheld' is not a vote in law and will not be counted in the calculation of the proportion of the votes 'for' and 'against' a resolution.