

Invesco Ltd.
Form 8-K
May 20, 2010

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 OR 15(d) of The Securities Exchange Act of 1934

Date of Report (Date of earliest event reported): May 18, 2010

Invesco Ltd.
(Exact name of registrant as specified in its charter)

| | | |
|--|---------------------------------------|--|
| Bermuda (State or other jurisdiction of incorporation) | 001-13908 (Commission File Number) | 98-0557567 (IRS Employer Identification No.) |
|--|---------------------------------------|--|

| | |
|--|---------------------|
| 1555 Peachtree Street, NE, Atlanta, Georgia (Address of principal executive offices) | 30309 (Zip Code) |
|--|---------------------|

Registrant's telephone number, including area code: (404) 892-0896

n/a
(Former name or former address, if changed since last report.)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (see General Instruction A.2. below):

** Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)

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- .. Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
 - .. Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
 - .. Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))
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Item 5.07 Submission of Matters to a Vote of Security Holders.

The Annual General Meeting of Shareholders of Invesco Ltd. (the “Company”) was held on May 18, 2010. Proxies for the meeting were solicited pursuant to Section 14(a) of the Securities Exchange Act of 1934, and there was no solicitation in opposition to the Board's solicitations. At this meeting, the shareholders were requested to: (1) elect four (4) members of the Board of Directors for a three-year term, and (2) appoint the independent registered public accounting firm for the fiscal year ending December 31, 2010, both of which were described in the proxy statement. The following actions were taken by the Company's shareholders with respect to each of the foregoing items:

1. The election of a Board of Directors. All the nominees for director were elected. With respect to each nominee, the total number of broker non-votes was 20,228,178. The table below sets forth the voting results for each director.

| Name of Nominee | Votes Cast “For” | Votes Cast “Against” | Abstentions |
|--------------------|------------------|----------------------|-------------|
| Joseph R. Canion | 344,757,743 | 986,180 | 308,309 |
| Edward P. Lawrence | 345,173,402 | 582,396 | 296,434 |
| James I. Robertson | 319,854,750 | 25,868,605 | 328,877 |
| Phoebe A. Wood | 345,184,435 | 521,936 | 345,861 |

2. Appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2010. The proposal was approved by the shareholders, and the voting results were as follows. There were no broker non-votes.

| Votes Cast “For” | Votes Cast “Against” | Abstentions |
|------------------|----------------------|-------------|
| 364,275,780 | 1,461,351 | 543,279 |



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 hereunto duly authorized.

Invesco Ltd.

By: /s/ Kevin M. Carome
Kevin M. Carome
Senior Managing Director and
General Counsel

Date: May 20, 2010