

Edgar Filing: BUNZL PLC - Form 6-K

BUNZL PLC
Form 6-K
May 17, 2006

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, D.C. 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 May 17, 2006

BUNZL PLC
(Exact name of Registrant as specified in its charter)

ENGLAND
(Jurisdiction of incorporation or organisation)

110 Park Street, London W1K 6NX
(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 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):)

NOT APPLICABLE

INDEX

Description

1. Press release dated May 17, 2006 - Result of AGM

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RESULTS OF ANNUAL GENERAL MEETING

Bunzl plc confirms that all resolutions proposed at the Annual General Meeting held on 17 May 2006 were duly passed by shareholders.

Two copies of the resolution passed at today's Annual General Meeting which is required to be made available for inspection have been submitted to the UK Listing Authority and will shortly be available for inspection at the UK Listing Authority's Document Viewing Facility, which is situated at: Financial Services Authority, 25 The North Colonnade, Canary Wharf, London E14 5HS (Tel no. +44 (0) 20 7066 1000).

The AGM Voting Results are as follows:-

Company Name:	Bunzl plc
Meeting Date:	17 May 2006
Number of cards (shareholders) at meeting date:	5,674
Issued share capital at meeting date:	347,370,670
Number of votes per share:	1
Meeting type AGM/EGM:	AGM

Resolution (No. as noted on proxy form)	Shares For	Shares Discretionary	Shares Against	Shares Marked As Votes Withheld	Poll Yes/No
1. Adoption of accounts	226,376,614	96,645	2,179,312	4,090,278	No
2. Declaration of final dividend	232,644,712	97,488	649	-	No
3. Re-appointment of Mr B M May as a director	232,604,254	102,836	33,200	2,559	No
4. Re-appointment of Mr P W Johnson as a director	232,290,518	103,470	34,991	313,870	No
5. Re-appointment of Mr A J Habgood as a director	223,894,273	102,836	8,743,525	2,215	No
6. Re-appointment of Mr C A Banks as a director	232,583,246	103,613	45,013	10,977	No
7. Re-appointment and remuneration of auditors	218,956,749	106,740	8,867,768	4,811,592	No
8. Approval of remuneration report	214,743,904	108,174	11,428,237	6,462,534	No
9. Authority to allot shares	230,488,465	104,663	2,140,180	9,541	No
10. Authority to allot shares for cash	232,333,948	107,512	292,587	8,802	No
11. Authority for the Company to purchase its					

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own shares	231,979,432	105,191	651,834	6,392	No
12. Adjustment to employee share schemes	222,270,451	117,628	6,134,537	4,220,233	No

Paul Hussey
Company Secretary
17 May 2006

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.

BUNZL PLC

Date: May 17, 2006

By:___/s/ Michael Roney__

Title: Chief Executive Officer