## Edgar Filing: PRUDENTIAL PLC - Form 6-K

PRUDENTIAL PLC Form 6-K May 18, 2006

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 the month of May, 2006

PRUDENTIAL PUBLIC LIMITED COMPANY

(Translation of registrant's name into English)

LAURENCE POUNTNEY HILL,
LONDON, EC4R OHH, 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 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-

Enclosures: Result of AGM dated 18 May 2006

Prudential plc AGM - 2006

Results of Annual General Meeting

Prudential plc announces that at its Annual General Meeting held earlier today, all resolutions were duly passed and the results of the polls are as follows:

Ordinary Business FOR

1. To receive and consider the Directors' Report and the 1,482,222,545
Financial Statements.

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0		1 470 516 600	27.7
2.	To approve the Directors' Remuneration Report.	1,479,516,632	37,7
3.	To re-elect as a director Sir David Clementi.	1,517,266,568	2,5
4.	To re-elect as a director Mr M G A McLintock.	1,519,121,654	6
5.	To re-elect as a director Mr M Norbom.	1,519,148,757	6
6.	To re-elect as a director Ms K A O'Donovan.	1,518,895,008	8
7.	To elect as a director Mr M E Tucker.	1,519,171,286	5
8.	To elect as a director Mr N E T Prettejohn.	1,515,687,734	7
9.	To elect as a director Lord Turnbull.	1,519,114,326	5
10.	To re-appoint KPMG Audit Plc as auditor.	1,483,672,098	10,3
11.	To authorise the directors to fix the amount of the auditor's remuneration.	1,511,877,625	7,8
12.	To declare a final dividend of $11.02$ pence per ordinary share.	1,519,310,760	
	Special Business		
13.	Ordinary resolution: to approve the Group Performance Share Plan.	1,448,783,688	65 <b>,</b> 4
14.	Ordinary resolution: to approve the Business Unit Performance Plan.	1,468,045,458	46,2
15.	Ordinary resolution: to increase the authorised ordinary share capital.	1,492,221,182	17,0
16.	Ordinary resolution: renewal of authority to allot ordinary shares.	1,501,556,186	18,2
17.	Special resolution: renewal of authority for disapplication of pre-emption rights.	1,516,489,813	7,4

Total number of shares in issue = 2,427,479,335

Document regarding Resolutions passed at the AGM on 18 May 2006

Two copies of all resolutions passed as special business at the AGM on 18 May 2006 have, pursuant to Listing Rule 9.6.2, been submitted to the FSA and will shortly be made available via the FSA's document viewing facility, situated at the Document Disclosure Team, UK Listing Authority, Financial Services Authority, 25 North Colonnade, Canary Wharf, London E14 5HS.

(Documents will usually be available for inspection within six business hours of this notice being given).

Name of contact and telephone number for queries

Sylvia Edwards, 020 7548 3826

Name and signature of authorised company official responsible for making this notification

Susan Henderson, Deputy Group Secretary, 020 7548 3805

Date of Notification

18 May 2006

Prudential plc is not affiliated in any manner with Prudential Financial, Inc, a

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company whose principal place of business is in the United States of America

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.

Date 18 MAY 2006

PRUDENTIAL PUBLIC LIMITED COMPANY

By: /s/ Susan Henderson

Susan Henderson Deputy Group Secretary