

Edgar Filing: BUNZL PLC - Form 6-K

BUNZL PLC
Form 6-K
May 16, 2007

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 16, 2007

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 16, 2007 - Result of AGM

RESULTS OF ANNUAL GENERAL MEETING

Bunzl plc confirms that all resolutions proposed at the Annual General Meeting

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held on 16 May 2007 were duly passed by shareholders.

The AGM voting results are as follows:-

Company Name:	Bunzl plc
Meeting Date:	16 May 2007
Number of cards (shareholders) at meeting date:	5,930
Issued share capital at meeting date:	336,852,166 plus 12,490,000 shares held a
treasury shares.	
Number of votes per share:	1
Meeting type AGM/EGM:	AGM

Resolution (No. as noted on proxy form)	Total Valid Proxies Received	Shares For	Shares Discretionary	Shares Against	Shares Marked As Votes Withheld
1. Adoption of accounts	246,851,249	244,732,503	94,018	2,024,728	227,737
2. Declaration of final dividend	247,078,916	246,984,489	94,018	409	70
3. Re-appointment of Mr J F Harris as a director	247,069,828	246,579,700	100,863	389,265	9,158
4. Re-appointment of Mr M J Roney as a director	245,259,979	243,218,815	103,351	1,937,813	819,007
5. Re-appointment and remuneration of auditors	239,588,919	236,147,236	99,478	3,342,205	7,490,067
6. Approval of remuneration report	245,555,414	239,149,090	97,978	6,308,346	1,523,572
7. Authority to allot shares	247,076,420	246,869,857	96,327	110,236	2,566
8. Authority to allot shares for cash	247,074,655	246,902,764	97,319	74,572	4,331
9. Authority for the Company to					

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purchase its own shares	247,076,013	242,489,259	96,814	4,489,940	2,973
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Paul Hussey
Company Secretary
16 May 2007

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 16, 2007

By:___/s/ Michael Roney__

Title: Chief Executive Officer