

SMITH & NEPHEW PLC
Form 6-K
April 11, 2013

SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, D.C. 20549

Report of Foreign Private Issuer

Pursuant to Rule 13a-16 or 15d-16
of the Securities Exchange Act of
1934

April 11, 2013

Commission File Number 001-14978

SMITH & NEPHEW plc
(Registrant's name)

15 Adam Street
London, England WC2N 6LA
(Address of registrant's 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 <input checked="" type="checkbox"/> | Form 40-F <input type="checkbox"/> |
| --- | --- |

[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).]

| | |
|------------------------------|--|
| Yes <input type="checkbox"/> | No <input checked="" type="checkbox"/> |
| --- | --- |

[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).]

| | |
|------------------------------|--|
| Yes <input type="checkbox"/> | No <input checked="" type="checkbox"/> |
| --- | --- |

[Indicate by check mark whether by furnishing the information contained in this Form, the registrant is also thereby furnishing information to the Commission pursuant to Rule 12g3-2 (b) under the Securities Exchange Act of 1934.]

| | |
|------------------------------|--|
| Yes <input type="checkbox"/> | No <input checked="" type="checkbox"/> |
| --- | --- |

If "Yes" is marked, indicate below the file number assigned to the registrant in connection with Rule 12g3-2 (b) : 82- n/a.

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.

Smith & Nephew Plc
(Registrant)

Date: April 11, 2013

By: /s/ Susan Swabey

Susan Swabey

Company Secretary

11 April 2013
Smith & Nephew plc
Resolutions passed at the Annual General Meeting
Smith & Nephew plc announces the results of the voting by poll on the resolutions put to its Annual General Meeting held at 2pm on 11 April 2013.

| Resolution | For/Discretion (Number of votes) | Percentage For/Discretion (%) | Against (Number of votes) | Withheld (Number of votes) | Total votes validly cast | Percentage of relevant shares in issue (%) |
|---|--|-------------------------------------|---------------------------------|----------------------------------|-----------------------------|---|
| Ordinary resolutions | | | | | | |
| 1. To receive and adopt the audited accounts | 647,984,559 | 99.89 | 732,060 | 1,368,336 | 648,716,619 | 71.55 |
| | 613,386,066 | 96.50 | 22,233,539 | 14,465,350 | 635,619,605 | 70.10 |

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2. To approve the
Directors' Remuneration
Report

| | | | | | | |
|--------------------------------|-------------|--------|------------|-----------|-------------|-------|
| 3. To declare a final dividend | 649,102,418 | 100.00 | 18,880 | 963,657 | 649,121,298 | 71.59 |
| 4. To re-elect Ian Barlow | 644,482,627 | 99.29 | 4,585,545 | 1,016,783 | 649,068,172 | 71.59 |
| 5. To re-elect Olivier Bohuon | 615,544,595 | 94.83 | 33,544,395 | 995,965 | 649,088,990 | 71.59 |

6. To re-elect The Rt Hon
Baroness Bottomley of
Nettlestone DL

| | | | | | | |
|--|-------------|-------|-----------|---------|-------------|-------|
| | 642,724,161 | 98.98 | 6,628,704 | 732,090 | 649,352,865 | 71.62 |
|--|-------------|-------|-----------|---------|-------------|-------|

| | | | | | | |
|----------------------------|-------------|-------|-----------|-----------|-------------|-------|
| 7. To re-elect Julie Brown | 645,842,186 | 99.50 | 3,232,233 | 1,010,536 | 649,074,419 | 71.59 |
|----------------------------|-------------|-------|-----------|-----------|-------------|-------|

8. To re-elect Sir John
Buchanan

| | | | | | | |
|--|-------------|-------|------------|-----------|-------------|-------|
| | 626,538,966 | 97.25 | 17,692,469 | 5,853,520 | 644,231,435 | 71.05 |
|--|-------------|-------|------------|-----------|-------------|-------|

9. To re-elect Richard De
Schutter

| | | | | | | |
|--|-------------|-------|-----------|-----------|-------------|-------|
| | 632,318,513 | 98.60 | 8,980,546 | 8,785,896 | 641,299,059 | 70.73 |
|--|-------------|-------|-----------|-----------|-------------|-------|

10. To re-elect Michael
Friedman

| | | | | | | |
|--|-------------|-------|-----------|-----------|-------------|-------|
| | 647,203,392 | 99.73 | 1,735,992 | 1,145,571 | 648,939,384 | 71.57 |
|--|-------------|-------|-----------|-----------|-------------|-------|

11. To re-elect Dr Pamela
Kirby

| | | | | | | |
|--|-------------|-------|-----------|-----------|-------------|-------|
| | 644,994,188 | 99.39 | 3,952,545 | 1,138,222 | 648,946,733 | 71.57 |
|--|-------------|-------|-----------|-----------|-------------|-------|

12. To re-elect Brian
Larcombe

| | | | | | | |
|--|-------------|-------|-----------|---------|-------------|-------|
| | 642,218,383 | 98.90 | 7,133,031 | 733,541 | 649,351,414 | 71.62 |
|--|-------------|-------|-----------|---------|-------------|-------|

| | | | | | | |
|-----------------------------|-------------|-------|-----------|-----------|-------------|-------|
| 13. To re-elect Joseph Papa | 643,658,207 | 99.17 | 5,415,805 | 1,010,943 | 649,074,012 | 71.59 |
|-----------------------------|-------------|-------|-----------|-----------|-------------|-------|

| | | | | | | |
|------------------------------|-------------|-------|------------|-----------|-------------|-------|
| 14. To re-elect Ajay Piramal | 632,829,194 | 97.50 | 16,246,119 | 1,009,642 | 649,075,313 | 71.59 |
|------------------------------|-------------|-------|------------|-----------|-------------|-------|

15. To re-appoint the
Ernst & Young LLP as
auditors

| | | | | | | |
|--|-------------|-------|------------|------------|-------------|-------|
| | 620,958,283 | 98.37 | 10,265,952 | 18,860,720 | 631,224,235 | 69.62 |
|--|-------------|-------|------------|------------|-------------|-------|

16. To authorise the
Directors to determine the
remuneration of the
auditors

| | | | | | | |
|--|-------------|-------|-----------|-----------|-------------|-------|
| | 633,008,521 | 98.69 | 8,372,336 | 8,704,098 | 641,380,857 | 70.74 |
|--|-------------|-------|-----------|-----------|-------------|-------|

17. To renew the
Directors' authority to allot
shares

| | | | | | | |
|--|-------------|-------|------------|-----------|-------------|-------|
| | 620,107,737 | 95.54 | 28,925,759 | 1,051,459 | 649,033,496 | 71.58 |
|--|-------------|-------|------------|-----------|-------------|-------|

Special resolutions

| | | | | | | |
|--|-------------|-------|------------|-----------|-------------|-------|
| | 638,423,805 | 98.37 | 10,572,823 | 1,088,327 | 648,996,628 | 71.58 |
|--|-------------|-------|------------|-----------|-------------|-------|

18. To renew the Directors' authority for the disapplication of the pre-emption rights

| | | | | | | |
|---|-------------|-------|---------|-----------|-------------|-------|
| 19. To renew the Directors' limited authority to make market purchases of the Company's own shares. | 648,163,704 | 99.86 | 918,749 | 1,002,502 | 649,082,453 | 71.59 |
|---|-------------|-------|---------|-----------|-------------|-------|

| | | | | | | |
|---|-------------|-------|------------|---------|-------------|-------|
| 20. To authorise general meetings to be held on 14 clear days' notice | 578,854,032 | 89.18 | 70,245,252 | 985,671 | 649,099,284 | 71.59 |
|---|-------------|-------|------------|---------|-------------|-------|

The number of Ordinary Shares in issue on 9 April 2013 at 6pm (excluding shares held in Treasury) was 906,734,927. Shareholders are entitled to one vote per share. A vote withheld is not a vote in law and is not counted in the calculation of the proportion of votes validly cast.

A copy of the Resolutions passed as Special Resolutions at the Annual General Meeting is being submitted to the UK Listing Authority and will shortly be available for inspection at the National Storage Mechanism document viewing facility, which is situated at: <http://www.morningstar.co.uk/uk/NSM>

Gemma Parsons
Deputy Company Secretary
Smith & Nephew plc

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