

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"/>
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[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"/>
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[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"/>
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[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"/>
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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
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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
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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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