

REG-Alliance UniChem Results of AGM

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 Alliance UniChem PLC
 25 April 2006

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Alliance UniChem Plc
 Results of Annual General Meeting

Alliance UniChem Plc ("the Company") advises that at its Annual General Meeting of shareholders, held at Oatlands Park Hotel in Weybridge, that began at 2.00pm today, 25 April 2006, the one special and 12 ordinary resolutions put to the meeting were passed in full.

A copy of the resolution dealing with special business passed at the Annual General Meeting has been submitted to the UK Listing Authority for publication through the Listing Authority's Document and Viewing Facility. The number of 10p ordinary shares in issue on 25 April 2006 was 361,739,712*.

The total number of votes received for each resolution is set out below.

Resolution	For and discretionary	A
1. Receipt of the reports and audited financial statements	258,707,776	1,0
2. Approval of the Board report on remuneration	259,842,918	2,5
3. Declaration of a final dividend	264,029,721	
4. Re-election of George Fairweather as a director	262,313,189	1,4
5. Re-election of Ornella Barra as a Director	262,279,257	1,4
6. Re-election of Patrick Ponsolle as a Director	254,958,547	5,5
7. Re-election of Etienne Jornod as a Director	261,427,200	2,2
8. Re-election of Neil Cross as a Director	259,302,695	4,7
9. Re-appointment and remuneration of the auditors	254,425,184	7,9
10. Waiver of Rule 9 of the City Code on Takeovers and Mergers	153,591,386	2
11. Authority for the directors to allot shares	263,552,581	5
12. Waiver of shareholders' pre-emption rights	263,763,606	2
13. Donations to EU Political Organisation	261,326,522	2,10

*73% of the total votes cast as a percentage of the issued share capital.

This information is provided by RNS
 The company news service from the London Stock Exchange

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