



Alliance UniChem



Alliance UniChem

*2006 Annual General Meeting
Tuesday 25 April 2006*



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Welcome

Procedure

Trading Statement



Item 1

Receipt of the annual report



Item 1

Receipt of the annual report

- For: 258,707,776
- Against: 1,089,857
- Abstentions: 4,402,587



Item 2

Approval of the report on remuneration of directors



Item 2

Approval of the report on remuneration of directors

- For: 259,842,918
- Against: 2,508,469
- Abstentions: 1,848,833



Item 3

Declaration of the final dividend

- Payment date 10 May 2006
- Amount 13.6 pence per qualifying share
- Record date 10 March 2006



Item 3

Declaration of the final dividend

- For: 264,029,721
- Against: 0
- Abstentions: 170,499



Item 4

Re-election of George Fairweather



Item 4

Re-election of George Fairweather

- For: 262,313,189
- Against: 1,424,514
- Abstentions: 462,517



Item 5

Re-election of Ornella Barra



Item 5

Re-election of Ornella Barra

- For: 262,279,257
- Against: 1,442,260
- Abstentions: 478,703



Item 6

Re-election of Patrick Ponsolle



Item 6

Re-election of Patrick Ponsolle

- For: 254,958,547
- Against: 5,501,069
- Abstentions: 3,740,604



Item 7

Re-election of Etienne Jornod



Item 7

Re-election of Etienne Jornod

- For: 261,427,200
- Against: 2,294,253
- Abstentions: 478,767



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Item 8

Re-election of Neil Cross



Item 8

Re-election of Neil Cross

- For: 259,302,695
- Against: 4,788,855
- Abstentions: 108,670



Item 9

Re-appointment and remuneration of auditors



Item 9

Re-appointment and remuneration of auditors

- For: 254,425,184
- Against: 7,935,002
- Abstentions: 1,840,034



Item 10

Waiver of Rule 9 of the City Code on Takeovers and Mergers



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Waiver of Rule 9 of the City Code on Takeovers and Mergers

- For: 153,591,386
- Against: 252,427
- Abstentions: 1,495,559



Item 11

Approval of authority to allot shares



Item 11

Approval of authority to allot shares

- For: 263,552,581
- Against: 510,163
- Abstentions: 137,476



Item 12

Waiver of pre-emption rights



Item 12

Waiver of pre-emption rights

- For: 263,763,606
- Against: 243,660
- Abstentions: 192,954



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Item 13

Donations to EU Political Organisations



Item 13

Donations to EU Political Organisations

- For: 261,326,522
- Against: 2,102,329
- Abstentions: 771,369



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Poll declarations as soon as possible