



Alliance UniChem



# Alliance UniChem

***2005 Annual General Meeting  
Friday 22 April 2005***

# 2005 AGM



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## Item 1

### Receipt of the annual report

- |               |             |        |
|---------------|-------------|--------|
| • For         | 228,400,310 | 99.96% |
| • Against     | 83,004      | 0.04%  |
| • Abstentions | 2,994,355   |        |

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## Item 2

### Approval of the report on remuneration of directors

• For	226,445,538	99.01%
• Against	2,265,874	0.99%
• Abstentions	2,766,257	

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## Item 3

### Declaration of the final dividend

- Payment date      10 May 2005
- Amount            12.25 pence per qualifying share
- Record date      4 March 2005

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## Item 3

### Declaration of the final dividend

- For                    230,895,688      99.99%
- Against                    330      0.01%
- Abstentions      581,651

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## Item 4

### Election of Ian Meakins

- For                    230,787,794      99.97%
- Against                64,169            0.03%
- Abstentions           625,706

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## Item 5

### Re-election of Stefano Pessina

- |               |             |        |
|---------------|-------------|--------|
| • For         | 230,775,540 | 99.97% |
| • Against     | 80,355      | 0.03%  |
| • Abstentions | 621,774     |        |

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## Item 6

### Re-election of Steve Duncan

- For                                    230,769,232    99.95%
- Against                                107,368        0.05%
- Abstentions                            601,069

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## Item 7

### Re-election of Neil Cross

- |               |             |        |
|---------------|-------------|--------|
| • For         | 230,750,020 | 99.95% |
| • Against     | 115,988     | 0.05%  |
| • Abstentions | 611,661     |        |

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## Item 8

### Re-election of Paolo Scaroni

• For	230,080,195	99.95%
• Against	106,172	0.05%
• Abstentions	1,291,302	



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## Item 10

### Waiver of Rule 9 of the Takeover Code

- For                                    121,073,639                    99.30%
- Against                                855,721                        0.70%
- Abstentions                        1,838,815

This resolution was conducted by poll after agenda item 15 and the results announced at the completion of the meeting

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## Item 11

### Approval of authority to allot shares

• For	230,669,987	99.96%
• Against	94,716	0.04%
• Abstentions	712,966	

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## Item 12

### Waiver of pre-emption rights

• For	230,466,683	99.64%
• Against	825,247	0.36%
• Abstentions	185,739	

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## Item 13

### Approval of scrip dividend offers

• For	230,864,478	99.99%
• Against	12,000	0.01%
• Abstentions	601,191	

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## Item 14

### Amendment of Articles of Association

• For	230,196,790	99.96%
• Against	86,499	0.04%
• Abstentions	1,194,380	

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## Item 15

### Donations to EU Political Organisations

- For 225,232,504 97.56%
- Against 5,627,153 2.44%
- Abstentions 618,012