

SCOTTISH POWER PLC
Form 6-K
July 26, 2006

SECURITIES AND EXCHANGE COMMISSION

WASHINGTON, DC 20549

FORM 6-K

**REPORT OF FOREIGN PRIVATE ISSUER
PURSUANT TO RULE 13a-16 OR 15d-16 OF
THE SECURITIES EXCHANGE ACT OF 1934**

For the month of July

SCOTTISH POWER PLC

(Translation of Registrant's Name Into English)

CORPORATE OFFICE, 1 ATLANTIC QUAY, GLASGOW, G2 8SP

(Address of Principal Executive Offices)

(Indicate by check mark whether the registrant files or will file annual reports under cover of Form 20-F or Form 40-F.)

Form 20-F Form 40-F

Edgar Filing: SCOTTISH POWER PLC - Form 6-K

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

Yes _____ No X

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

FORM 6-K: TABLE OF CONTENTS

I. Notification by Scottish Power plc, dated July 26, 2006, of Result of AGM

Scottish Power plc ("ScottishPower")

Results of Annual General Meeting

ScottishPower announces that, at the Annual General Meeting of shareholders held on Wednesday 26 July 2006, the following resolutions were duly passed and the result of the poll on each of the resolutions is shown below.

Ordinary Resolutions	Votes For	% Votes For	Votes Against	% Votes Against	Total Votes Cast	Votes Withheld
1 To receive the Annual Report and Accounts for the year ended 31 March 2006	799,820,437	99.76	1,907,701	0.24	801,728,138	35,544,3
2 To approve the Remuneration Report	645,920,413	92.68	50,994,021	7.32	696,914,434	140,358,
3 To elect Philip Bowman as a director	806,600,638	99.53	3,772,876	0.47	810,373,514	26,898,9
4 To re-elect Charles Miller Smith as a director	819,949,735	99.56	3,618,495	0.44	823,568,230	13,704,2
5 To re-elect Nick Rose as a director	799,468,411	99.25	6,019,849	0.75	805,488,260	31,784,2
6 To appoint Deloitte & Touche LLP as auditors of	818,614,079	99.34	5,445,787	0.66	824,059,866	13,212,6

Edgar Filing: SCOTTISH POWER PLC - Form 6-K

the Company

7 To authorise the directors to set the remuneration of the auditors	818,478,061	99.40	4,933,544	0.60	823,411,605	13,860,8
8 To approve the Long Term Incentive Plan 2006	744,876,971	91.73	67,127,625	8.27	812,004,596	25,267,9
9 Authority to make donations to EU political organisations not exceeding £80,000 in total; and to incur EU political expenditure not exceeding £20,000 in total	799,890,034	97.55	20,120,061	2.45	820,010,095	17,262,4
10 Authority to permit the directors to allot shares pursuant to section 80 of the Companies Act 1985	802,058,419	97.59	19,773,533	2.41	821,831,952	15,440,5

Special Resolutions

11 Power to allot equity securities for cash (disapplication of pre-emption rights)	814,113,640	99.16	6,830,881	0.84	820,944,521	16,327,9
12 Authority for the Company to purchase its own shares	819,429,457	99.57	3,528,058	0.43	822,957,515	14,314,9

Note: A vote withheld is not a vote in law and is not counted in the calculation of the proportion of votes "for" and "against" a resolution.

ScottishPower's interim results for the half year ending 30 September 2006 will be announced on 14 November 2006.

For further information:

Colin McSeveny Director Media Relations 0141 566 4515

SIGNATURES

Edgar Filing: SCOTTISH POWER PLC - Form 6-K

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.

/s/ Scottish Power plc

(Registrant)

Date: July 26, 2006

By: /s/ Mrs Sheelagh Duffield

Mrs Sheelagh Duffield
Company Secretary