

BRITISH AIRWAYS PLC
Form 6-K
July 23, 2003

FORM 6-K

SECURITIES AND EXCHANGE COMMISSION

Washington, DC 20549

Report of Foreign Issuer

Furnished Pursuant to Rule 13a - 16 or 15d - 16 of the
Securities Exchange Act of 1934

For the period ending 18 July 2003

BRITISH AIRWAYS Plc

Waterside HBA3, PO Box 365, Harmondsworth UB7 0GB

CONTENTS

1. Annual General Meeting Poll Results 18 July 2003
2. Annual General Meeting Special Resolutions 18 July 2003

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 authorised.

BRITISH AIRWAYS Plc

Date: 23 July 2003
Sarah Billington Manager Shareholder Services

In accordance with Rule 9.31(b), the following documents have today been delivered to the Document Viewing Facility at The UK Listing Authority:

Special resolution to amend the Articles of Association; and
Special resolution regarding allotment of shares and waiver of pre-emption rights.

Alan Buchanan
Company Secretary
18 July 2003

British Airways Plc Poll Results - AGM 15 July 2003

| Resolution | For | Against |
|--------------------------------------|-------------|------------|
| 1. Report and Accounts | 527,714,145 | 363,523 |
| 2. Remuneration Report | 470,810,265 | 34,145,505 |
| 3. Adoption of New Article 78 | 523,193,590 | 6,304,702 |
| 4. Re-election of Roderick Eddington | 525,015,159 | 7,627,679 |
| 5. Re-election of Martin Broughton | 504,266,417 | 8,564,539 |
| 6. Re-election of Baroness O'Cathain | 498,801,125 | 9,707,671 |
| 7. Re-election of Dr Martin Read | 504,298,389 | 8,535,308 |
| 8. Re-appointment of Auditor | 525,209,532 | 1,170,633 |
| 9. Remuneration of Auditor | 530,830,819 | 1,787,109 |
| 10. Allotment of Shares | 528,557,146 | 4,023,177 |

