

## **ASTRAZENECA PLC**

### **ANNUAL GENERAL MEETING : 28 APRIL 2005**

AstraZeneca PLC announced the results of the voting at its Annual General Meeting today. As proposed in the Notice of AGM, all Resolutions were decided by poll vote.

Resolution 1: Ordinary Resolution to receive the Company's Accounts and the Reports of the Directors and Auditor for the year ended 31 December 2004:

VOTES FOR: 873,031,244 (99.51%)

VOTES AGAINST: 4,257,688 (0.49%)

The Resolution was passed as an Ordinary Resolution.

Resolution 2: Ordinary Resolution to confirm dividends:

VOTES FOR: 937,709,945 (99.99%)

VOTES AGAINST: 74,287 (0.01%)

The Resolution was passed as an Ordinary Resolution.

Resolution 3: Ordinary Resolution to re-appoint KPMG Audit Plc, London as Auditor:

VOTES FOR: 926,972,277 (99.60%)

VOTES AGAINST: 3,696,073 (0.40%)

The Resolution was passed as an Ordinary Resolution.

Resolution 4: Ordinary Resolution to authorise the Directors to agree the remuneration of the Auditor:

VOTES FOR: 936,624,068 (99.85%)

VOTES AGAINST: 1,406,275 (0.15%)

The Resolution was passed as an Ordinary Resolution.

Resolution 5(a): Ordinary Resolution to re-elect Louis Schweitzer as a Director:

VOTES FOR: 924,631,833 (99.31%)

VOTES AGAINST: 6,423,939 (0.69%)

The Resolution was passed as an Ordinary Resolution.

Resolution 5(b): Ordinary Resolution to re-elect Håkan Mogren as a Director:

VOTES FOR: 899,672,968 (98.23%)

VOTES AGAINST: 16,216,453 (1.77%)

The Resolution was passed as an Ordinary Resolution.

Resolution 5(c): Ordinary Resolution to re-elect Sir Tom McKillop as a Director:

VOTES FOR: 929,646,493 (99.27%)

VOTES AGAINST: 6,827,088 (0.73%)

The Resolution was passed as an Ordinary Resolution.

Resolution 5(d): Ordinary Resolution to re-elect Jonathan Symonds as a Director:

VOTES FOR: 931,173,277 (99.43%)

VOTES AGAINST: 5,334,090 (0.57%)

The Resolution was passed as an Ordinary Resolution.

Resolution 5(e): Ordinary Resolution to elect John Patterson as a Director:

VOTES FOR: 931,197,427 (99.43%)

VOTES AGAINST: 5,296,636 (0.57%)

The Resolution was passed as an Ordinary Resolution.

Resolution 5(f): Ordinary Resolution to elect David R Brennan as a Director:

VOTES FOR: 931,020,554 (99.44%)

VOTES AGAINST: 5,217,080 (0.56%)

The Resolution was passed as an Ordinary Resolution.

Resolution 5(g): Ordinary Resolution to re-elect Sir Peter Bonfield as a Director:

VOTES FOR: 916,239,994 (99.33%)

VOTES AGAINST: 6,152,000 (0.67%)

The Resolution was passed as an Ordinary Resolution.

Item 5(h): Ordinary Resolution to re-elect John Buchanan as a Director:

VOTES FOR: 934,419,882 (99.81%)

VOTES AGAINST: 1,751,260 (0.19%)

The Resolution was passed as an Ordinary Resolution.

Resolution 5(i): Ordinary Resolution to re-elect Jane Henney as a Director:

VOTES FOR: 934,840,524 (99.82%)

VOTES AGAINST: 1,673,320 (0.18%)

The Resolution was passed as an Ordinary Resolution.

Resolution 5(j): Ordinary Resolution to re-elect Michele Hooper as a Director:

VOTES FOR: 934,831,960 (99.82%)

VOTES AGAINST: 1,681,189 (0.18%)

The Resolution was passed as an Ordinary Resolution.

Resolution 5(k): Ordinary Resolution to re-elect Joe Jimenez as a Director:

VOTES FOR: 927,440,873 (99.81%)

VOTES AGAINST: 1,804,049 (0.19%)

The Resolution was passed as an Ordinary Resolution.

Resolution 5(l): Ordinary Resolution to re-elect Erna Möller as a Director:

VOTES FOR: 917,440,168 (99.47%)

VOTES AGAINST: 4,884,711 (0.53%)

The Resolution was passed as an Ordinary Resolution.

Resolution 5(m): Ordinary Resolution to re-elect Dame Bridget Ogilvie as a Director:

VOTES FOR: 934,660,569 (99.80%)

VOTES AGAINST: 1,840,452 (0.20%)

The Resolution was passed as an Ordinary Resolution.

Resolution 5(n): Ordinary Resolution to re-elect Marcus Wallenberg as a Director:

VOTES FOR: 731,241,309 (80.74%)

VOTES AGAINST: 174,378,097 (19.26%)

The Resolution was passed as an Ordinary Resolution.

Resolution 6: Ordinary Resolution to approve the Directors' Remuneration Report for the year ended 31 December 2004:

VOTES FOR: 873,578,574 (93.64%)

VOTES AGAINST: 59,346,291 (6.36%)

The Resolution was passed as an Ordinary Resolution.

Resolution 7: Ordinary Resolution to approve the AstraZeneca Performance Share Plan:

VOTES FOR: 879,318,037 (96.14%)

VOTES AGAINST: 35,312,192 (3.86%)

The Resolution was passed as an Ordinary Resolution.

Resolution 8: Ordinary Resolution to authorise limited EU political donations:

VOTES FOR: 918,271,672 (98.53%)

VOTES AGAINST: 13,724,698 (1.47%)

The Resolution was passed as an Ordinary Resolution.

Resolution 9: Ordinary Resolution to authorise the Directors to allot unissued shares:

VOTES FOR: 918,895,155 (98.23%)

VOTES AGAINST: 16,533,339 (1.77%)

The Resolution was passed as an Ordinary Resolution.

Resolution 10: Special Resolution to authorise the Directors to disapply pre-emption rights:

VOTES FOR: 931,126,544 (99.24%)

VOTES AGAINST: 7,165,828 (0.76%)

The Resolution was passed as a Special Resolution.

Resolution 11: Special Resolution to authorise the Company to purchase its own

shares:

VOTES FOR: 934,858,897 (99.94%)

VOTES AGAINST: 559,704 (0.06%)

The Resolution was passed as a Special Resolution.

G H R Musker

Company Secretary

28 April 2005