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 2010:
VOTES FOR: 906,283,708 (98.43%)
VOTES AGAINST: 14,422,750 (1.57%)
The Resolution was passed as an Ordinary Resolution.

Resolution 2: Ordinary Resolution to confirm dividends:
VOTES FOR: 914,481,512 (99.59%)
VOTES AGAINST: 3,777,820 (0.41%)
The Resolution was passed as an Ordinary Resolution.

Resolution 3: Ordinary Resolution to re-appoint KPMG Audit Plc, London as Auditor:
VOTES FOR: 910,685,868 (99.40%)
VOTES AGAINST: 5,470,026 (0.60%)
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: 880,931,217 (96.47%)
VOTES AGAINST: 32,263,466 (3.53%)
The Resolution was passed as an Ordinary Resolution.

Resolution 5(a): Ordinary Resolution to re-elect Louis Schweitzer as a Director:
VOTES FOR: 900,378,537 (98.30%)
VOTES AGAINST: 15,605,396 (1.70%)
The Resolution was passed as an Ordinary Resolution.

Resolution 5(b): Ordinary Resolution to re-elect David Brennan as a Director:
VOTES FOR: 909,890,704 (99.62%)
VOTES AGAINST: 3,463,117 (0.38%)
The Resolution was passed as an Ordinary Resolution.

Resolution 5(c): Ordinary Resolution to re-elect Simon Lowth as a Director:
VOTES FOR: 914,220,800 (99.76%)
VOTES AGAINST: 2,224,743 (0.24%)
The Resolution was passed as an Ordinary Resolution.

Resolution 5(d): Ordinary Resolution to elect Bruce Burlington as a Director:
VOTES FOR: 915,962,963 (99.78%)
VOTES AGAINST: 1,975,916 (0.22%)
The Resolution was passed as an Ordinary Resolution.

Resolution 5(e): Ordinary Resolution to re-elect Jean-Philippe Courtois as a Director:
VOTES FOR: 915,140,939 (99.86%)
VOTES AGAINST: 1,291,497 (0.14%)
The Resolution was passed as an Ordinary Resolution.

Resolution 5(f): Ordinary Resolution to re-elect Michele Hooper as a Director:
VOTES FOR: 890,405,843 (97.00%)
VOTES AGAINST: 27,517,923 (3.00%)
The Resolution was passed as an Ordinary Resolution.

Resolution 5(g): Ordinary Resolution to re-elect Rudy Markham as a Director:
VOTES FOR: 892,872,331 (97.44%)
VOTES AGAINST: 23,490,480 (2.56%)
The Resolution was passed as an Ordinary Resolution.

Resolution 5(h): Ordinary Resolution to re-elect Dame Nancy Rothwell as a Director:
VOTES FOR: 917,144,538 (99.59%)
VOTES AGAINST: 3,791,953 (0.41%)
The Resolution was passed as an Ordinary Resolution.

Resolution 5(i): Ordinary Resolution to re-elect Shriti Vadera as a Director:
VOTES FOR: 919,539,402 (99.85%)
VOTES AGAINST: 1,382,661 (0.15%)
The Resolution was passed as an Ordinary Resolution.

Resolution 5(j): Ordinary Resolution to re-elect John Varley as a Director:
VOTES FOR: 917,033,075 (99.58%)
VOTES AGAINST: 3,879,940 (0.42%)
The Resolution was passed as an Ordinary Resolution.

Resolution 5(k): Ordinary Resolution to re-elect Marcus Wallenberg as a Director:
VOTES FOR: 735,420,739 (81.43%)
VOTES AGAINST: 167,722,550 (18.57%)
The Resolution was passed as an Ordinary Resolution.

Resolution 6: Ordinary Resolution to approve the Directors’ Remuneration Report for the year ended 31 December 2010:
VOTES FOR: 864,316,448 (95.43%)
VOTES AGAINST: 41,382,777 (4.57%)
The Resolution was passed as an Ordinary Resolution.

Resolution 7: Ordinary Resolution to authorise limited EU political donations:
VOTES FOR: 887,903,408 (97.32%)
VOTES AGAINST: 24,472,598 (2.68%)
The Resolution was passed as an Ordinary Resolution.

Resolution 8: Ordinary Resolution to authorise the Directors to allot shares:
VOTES FOR: 884,978,464 (96.11%)
VOTES AGAINST: 35,838,068 (3.89%)
The Resolution was passed as an Ordinary Resolution.

Resolution 9: Special Resolution to authorise the Directors to disapply pre-emption rights:
VOTES FOR: 911,674,415 (99.03%)  
VOTES AGAINST: 8,892,230 (0.97%)  
The Resolution was passed as a Special Resolution.

Resolution 10: Special Resolution to authorise the Company to purchase its own shares:  
VOTES FOR: 884,192,625 (96.82%)  
VOTES AGAINST: 29,041,657 (3.18%)  
The Resolution was passed as a Special Resolution.

Resolution 11: Special Resolution to reduce the notice period for general meetings:  
VOTES FOR: 819,876,012 (89.12%)  
VOTES AGAINST: 100,063,311 (10.88%)  
The Resolution was passed as a Special Resolution.

A C N Kemp  
Company Secretary  
28 April 2011