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 2012:

VOTES FOR: 855,479,582 (98.60%)
VOTES AGAINST: 12,102,994 (1.40%)

The Resolution was passed as an Ordinary Resolution.

Resolution 2: Ordinary Resolution to confirm dividends:

VOTES FOR: 877,949,818 (99.99%)
VOTES AGAINST: 107,712 (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: 871,792,689 (99.41%)
VOTES AGAINST: 5,176,390 (0.59%)

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: 873,758,439 (99.64%)
VOTES AGAINST: 3,183,085 (0.36%)
The Resolution was passed as an Ordinary Resolution.

Resolution 5(a): Ordinary Resolution to re-elect Leif Johansson as a Director:
VOTES FOR: 862,606,950 (99.55%)
VOTES AGAINST: 3,863,839 (0.45%)
The Resolution was passed as an Ordinary Resolution.

Resolution 5(b): Ordinary Resolution to elect Pascal Soriot as a Director:
VOTES FOR: 876,919,907 (99.89%)
VOTES AGAINST: 979,207 (0.11%)
The Resolution was passed as an Ordinary Resolution.

Resolution 5(c): Ordinary Resolution to re-elect Simon Lowth as a Director:
VOTES FOR: 875,905,374 (99.80%)
VOTES AGAINST: 1,737,882 (0.20%)
The Resolution was passed as an Ordinary Resolution.

Resolution 5(d): Ordinary Resolution to re-elect Geneviève Berger as a Director:
VOTES FOR: 872,303,037 (99.50%)
VOTES AGAINST: 4,371,705 (0.50%)
The Resolution was passed as an Ordinary Resolution.

Resolution 5(e): Ordinary Resolution to re-elect Bruce Burlington as a Director:
VOTES FOR: 877,138,527 (99.94%)
VOTES AGAINST: 483,613 (0.06%)
The Resolution was passed as an Ordinary Resolution.

Resolution 5(f): Ordinary Resolution to re-elect Graham Chipchase as a Director:
VOTES FOR: 877,063,122 (99.94%)
VOTES AGAINST: 561,789 (0.06%)
The Resolution was passed as an Ordinary Resolution.

Resolution 5(g): Ordinary Resolution to re-elect Jean-Philippe Courtois as a Director:
VOTES FOR: 648,008,856 (75.83%)
VOTES AGAINST: 206,578,225 (24.17%)
The Resolution was passed as an Ordinary Resolution.

Resolution 5(h): Ordinary Resolution to re-elect Rudy Markham as a Director:
VOTES FOR: 872,719,755 (99.44%)
VOTES AGAINST: 4,894,818 (0.56%)
The Resolution was passed as an Ordinary Resolution.

Resolution 5(i): Ordinary Resolution to re-elect Dame Nancy Rothwell as a Director:
VOTES FOR: 874,147,395 (99.60%)
VOTES AGAINST: 3,509,118 (0.40%)
The Resolution was passed as an Ordinary Resolution.

Resolution 5(j): Ordinary Resolution to re-elect Shriti Vadera as a Director:
VOTES FOR: 876,941,393 (99.92%)
VOTES AGAINST: 669,503 (0.08%)
The Resolution was passed as an Ordinary Resolution.

Resolution 5(k): Ordinary Resolution to re-elect John Varley as a Director:
VOTES FOR: 859,984,997 (99.48%)
VOTES AGAINST: 4,520,127 (0.52%)
The Resolution was passed as an Ordinary Resolution.

Resolution 5(l): Ordinary Resolution to re-elect Marcus Wallenberg as a Director:
VOTES FOR: 763,953,429 (91.69%)
VOTES AGAINST: 69,250,800 (8.31%)
The Resolution was passed as an Ordinary Resolution.

Resolution 6: Ordinary Resolution to approve the Directors’ Remuneration Report for the year ended 31 December 2012:
VOTES FOR: 768,674,510 (93.74%)
VOTES AGAINST: 51,291,844 (6.26%)
The Resolution was passed as an Ordinary Resolution.

Resolution 7: Ordinary Resolution to authorise limited EU political donations:
VOTES FOR: 855,651,749 (97.99%)
VOTES AGAINST: 17,542,801 (2.01%)
The Resolution was passed as an Ordinary Resolution.
Resolution 8: Ordinary Resolution to authorise the Directors to allot shares:

VOTES FOR: 807,109,557 (92.06%)

VOTES AGAINST: 69,588,835 (7.94%)

The Resolution was passed as an Ordinary Resolution.

Resolution 9: Special Resolution to authorise the Directors to disapply pre-emption rights:

VOTES FOR: 860,211,384 (98.34%)

VOTES AGAINST: 14,525,836 (1.66%)

The Resolution was passed as a Special Resolution.

Resolution 10: Special Resolution to authorise the Company to purchase its own shares:

VOTES FOR: 869,268,139 (99.59%)

VOTES AGAINST: 3,588,622 (0.41%)

The Resolution was passed as a Special Resolution.

Resolution 11: Special Resolution to reduce the notice period for general meetings:

VOTES FOR: 735,088,484 (83.76%)

VOTES AGAINST: 142,488,377 (16.24%)

The Resolution was passed as a Special Resolution.

A C N Kemp
Company Secretary
25 April 2013