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PRUDENTIAL PLC
Form 6-K
May 06, 2004

SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 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 May, 2004

PRUDENTIAL PUBLIC LIMITED COMPANY

(Translation of registrant's name into English)

LAURENCE POUNTNEY HILL,
LONDON, EC4R 0HH, ENGLAND
(Address of principal executive offices)

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

Form 20-F Form 40-F

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

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

Enclosures: AGM Statement

Prudential plc AGM - 2004

Results of Annual General Meeting.

Prudential plc held its meeting for shareholders earlier today. All resolutions
were put to the meeting and approved on a show of hands. The proxy position at
the close of books at 11.00 a.m. on Monday, 4 May 2004 is set out below. The
number of 5p ordinary shares in issue at that date was 2,009,225,558.

Ordinary Business

FOR

AGAINST

ABSTAIN

1. To receive the Directors'
Report and the Financial

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| | | | | |
|------------------|---|---------------|------------|------------|
| | Statements | 1,077,401,947 | 2,821,594 | 22,836,729 |
| 2. | To approve the Remuneration Report | 1,036,666,978 | 14,374,189 | 52,019,103 |
| 3. | To re-elect as a Director Mr J W Bloomer | 1,078,767,870 | 8,683,966 | 15,608,434 |
| 4. | To re-elect as a Director Mr P A J Broadley | 1,093,602,873 | 5,263,823 | 4,193,574 |
| 5. | To re-elect as a Director Mr R O Rowley | 1,088,487,851 | 3,107,060 | 11,465,359 |
| 6. | To elect as a Director Ms K A O'Donovan | 1,095,986,028 | 2,929,995 | 4,144,247 |
| 7. | To elect as a Director Mrs B A Macaskill | 1,096,024,551 | 2,871,250 | 4,164,469 |
| 8. | To elect as a Director Mr M Norbom | 1,093,848,701 | 5,062,023 | 4,149,546 |
| 9. | To re-appoint KPMG Audit Plc as Auditors and to authorise the Directors to fix the amount of their remuneration | 1,093,470,644 | 4,502,761 | 5,086,865 |
| Special Business | | | | |
| 10. | Ordinary Resolution: Prudential plc Political Donations | 1,075,585,099 | 14,630,701 | 12,844,470 |
| 11. | Ordinary Resolution: Egg plc Political Donations | 1,075,229,134 | 11,334,009 | 16,497,127 |
| 12. | Ordinary Resolution: increase of authorised share capital | 1,086,544,624 | 1,469,868 | 15,045,778 |
| 13. | Ordinary Resolution: authority to allot preference shares | 1,085,730,382 | 2,254,636 | 15,075,252 |
| 14. | Ordinary Resolution: to renew Directors' authority to allot ordinary shares | 1,096,543,458 | 2,342,509 | 4,174,303 |
| 15. | Special Resolution: renewal of authority for disapplication of pre-emption rights | 1,092,884,164 | 9,883,080 | 293,026 |
| 16. | Special Resolution: renewal of authority for purchase of own shares | 1,098,423,146 | 537,716 | 4,099,408 |
| 17. | Special Resolution: amendment to the Articles of Association | 1,076,355,253 | 11,302,781 | 15,402,236 |

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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 authorized.

Date 6 May 2004

PRUDENTIAL PUBLIC LIMITED COMPANY

By: /s/

John Price
Deputy Group Secretary