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AMVESCAP PLC/LONDON/
Form 6-K
April 27, 2006

SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

FORM 6-K

REPORT OF FOREIGN PRIVATE ISSUER
Pursuant to Rule 13a-16 or 15d-16 Under
the Securities Exchange Act of 1934

For the month of April, 2006

Commission File Number 001-13908

AMVESCAP PLC

(Translation of registrant's name into English)

30 Finsbury Square, London EC2A 1AG, 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 if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(1):

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(7):

Indicate by check mark whether by furnishing the information contained in this Form, the registrant 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- N/A

Description of document filed: AGM Poll Result

AMVESCAP PLC

RESULTS OF ANNUAL GENERAL MEETING

AMVESCAP PLC announces the results of the voting by poll on the resolutions put to its Annual General Meeting held today.

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"We are pleased that all the resolutions on the agenda were passed. Over the last weeks, AMVESCAP has initiated direct discussions with many of our company's major shareholders, and we believe we have a good understanding of their views" said AMVESCAP Chairman Rex Adams. "From these discussions and the very positive performance of our stock, we believe that shareholders strongly support the business momentum that AMVESCAP is successfully building."

| | Votes For | % of Votes | Votes Against Cast | % of Votes |
|--|--------------|---------------|--------------------------|---------------|
| Resolution 1: To receive the Annual Report and Accounts | 139,312,882 | 99.54 | 646,233 | 0.46 |
| Resolution 2: To receive the Remuneration Report | 69,062,771 | 51.59 | 64,812,159 | 48.41 |
| Resolution 3: To declare a final dividend | 145,226,236 | 99.99 | 19,935 | 0.01 |
| Resolution 4: To elect Martin L. Flanagan | 137,637,400 | 97.94 | 2,891,218 | 2.06 |
| Resolution 5: To elect J. Thomas Presby | 144,280,887 | 99.38 | 902,760 | 0.62 |
| Resolution 6: To re-appoint Ernst & Young LLP | 144,778,702 | 99.69 | 450,111 | 0.31 |
| Resolution 7: Section 80 Authority | 144,705,067 | 99.63 | 536,971 | 0.37 |
| Resolution 8: Section 90 Authority (Special Resolution) | 142,381,282 | 99.06 | 1,351,366 | 0.94 |
| Resolution 9: Market Purchase Authority (Special Resolution) | 145,154,815 | 99.94 | 88,862 | 0.06 |
| Resolution 10: Amendment to Articles of Association (Special Resolution) | 144,305,146 | 99.75 | 357,214 | 0.25 |

All of the resolutions are declared carried by the required majorities.

| | |
|--------------------------|-------------|
| Ordinary shares in issue | 821,692,837 |
| Exchangeable Shares | 22,626,114 |
| Total shares | 844,318,951 |
| Total votes | 211,079,738 |

AMVESCAP announces that Charles W. Brady, Dr. Thomas R. Fischer and Bevis Longstreth retired from the Board and Rex D. Adams succeeds Charles W. Brady as Chairman all with effect from the conclusion of the Annual General Meeting.

Michael S. Perman
Company Secretary
Telephone: 020 7065 3942
27 April 2006

END

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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.

AMVESCAP PLC

(Registrant)

Date 27 April, 2006

By /s/ Michael S. Perman

(Signature)

Michael S. Perman
Company Secretary