

SCOTTISH POWER PLC  
Form 6-K  
July 26, 2006

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# SECURITIES AND EXCHANGE COMMISSION

WASHINGTON, DC 20549

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## FORM 6-K

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**REPORT OF FOREIGN PRIVATE ISSUER  
PURSUANT TO RULE 13a-16 OR 15d-16 OF  
THE SECURITIES EXCHANGE ACT OF 1934**

For the month of July

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## SCOTTISH POWER PLC

(Translation of Registrant's Name Into English)

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**CORPORATE OFFICE, 1 ATLANTIC QUAY, GLASGOW, G2 8SP**

(Address of Principal Executive Offices)

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

Form 20-F  Form 40-F

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(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  X

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

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#### I. Notification by Scottish Power plc, dated July 26, 2006, of Result of AGM

Scottish Power plc ("ScottishPower")

Results of Annual General Meeting

ScottishPower announces that, at the Annual General Meeting of shareholders held on Wednesday 26 July 2006, the following resolutions were duly passed and the result of the poll on each of the resolutions is shown below.

| Ordinary Resolutions   | Votes For   | %<br>Votes For | Votes Against | %<br>Votes<br>Against | Total Votes Cast | Votes<br>Withheld |
|--|-------------|----------------|---------------|-----------------------|------------------|-------------------|
| 1 To receive the Annual Report and Accounts for the year ended 31 March 2006 | 799,820,437 | 99.76          | 1,907,701     | 0.24                  | 801,728,138      | 35,544,3          |
| 2 To approve the Remuneration Report   | 645,920,413 | 92.68          | 50,994,021    | 7.32                  | 696,914,434      | 140,358,          |
| 3 To elect Philip Bowman as a director                                       | 806,600,638 | 99.53          | 3,772,876     | 0.47                  | 810,373,514      | 26,898,9          |
| 4 To re-elect Charles Miller Smith as a director                             | 819,949,735 | 99.56          | 3,618,495     | 0.44                  | 823,568,230      | 13,704,2          |
| 5 To re-elect Nick Rose as a director  | 799,468,411 | 99.25          | 6,019,849     | 0.75                  | 805,488,260      | 31,784,2          |
| 6 To appoint Deloitte & Touche LLP as auditors of                            | 818,614,079 | 99.34          | 5,445,787     | 0.66                  | 824,059,866      | 13,212,6          |

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the Company

|  |             |       |            |      |             |          |
|--|-------------|-------|------------|------|-------------|----------|
| 7 To authorise the directors to set the remuneration of the auditors   | 818,478,061 | 99.40 | 4,933,544  | 0.60 | 823,411,605 | 13,860,8 |
| 8 To approve the Long Term Incentive Plan 2006   | 744,876,971 | 91.73 | 67,127,625 | 8.27 | 812,004,596 | 25,267,9 |
| 9 Authority to make donations to EU political organisations not exceeding £80,000 in total; and to incur EU political expenditure not exceeding £20,000 in total | 799,890,034 | 97.55 | 20,120,061 | 2.45 | 820,010,095 | 17,262,4 |
| 10 Authority to permit the directors to allot shares pursuant to section 80 of the Companies Act 1985  | 802,058,419 | 97.59 | 19,773,533 | 2.41 | 821,831,952 | 15,440,5 |

**Special Resolutions**

|   |             |       |           |      |             |          |
|---|-------------|-------|-----------|------|-------------|----------|
| 11 Power to allot equity securities for cash (disapplication of pre-emption rights) | 814,113,640 | 99.16 | 6,830,881 | 0.84 | 820,944,521 | 16,327,9 |
| 12 Authority for the Company to purchase its own shares                             | 819,429,457 | 99.57 | 3,528,058 | 0.43 | 822,957,515 | 14,314,9 |

Note: A vote withheld is not a vote in law and is not counted in the calculation of the proportion of votes "for" and "against" a resolution.

ScottishPower's interim results for the half year ending 30 September 2006 will be announced on 14 November 2006.

For further information:

Colin McSeveny                      Director Media Relations                      0141 566 4515

SIGNATURES

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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.

/s/ Scottish Power plc

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(Registrant)

Date: July 26, 2006

By: /s/ Mrs Sheelagh Duffield

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Mrs Sheelagh Duffield  
Company Secretary