

SINOPEC SHANGHAI PETROCHEMICAL CO LTD

Form 6-K

July 05, 2011

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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 July 2011

Commission File Number: 1-12158

Sinopec Shanghai Petrochemical Company Limited

(Translation of registrant's name into English)

Jinshanwei, Shanghai

The People's Republic of China

(Address of principal executive offices)

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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- Not Applicable

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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.

SINOPEC SHANGHAI PETROCHEMICAL COMPANY LIMITED

Date: July 5, 2011

By: /s/ Wang Zhiqing
Name: Wang Zhiqing
Title: President

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(A joint stock limited company incorporated in the People's Republic of China)

(Stock Code: 00338)

Resolutions Passed at the 2010 Annual General Meeting

The Company and all members of the board of directors warrant the truthfulness, accuracy and completeness of the information contained in this announcement and jointly and severally accept full responsibility for any false representations or misleading statements contained in, or material omissions from this announcement.

Important:

No objection or amendment was made to the resolutions proposed at the meeting.

No supplemental resolution was tabled at the meeting.

I. The convening and attendance of the meeting

The 2010 annual general meeting (the "AGM") of Sinopec Shanghai Petrochemical Company Limited (the "Company") was held on 29 June 2011 (Wednesday) at 9:00 a.m. at Jinshan Roller-skating Stadium, Shanghai, the People's Republic of China (the "PRC"). The AGM was attended by 57 shareholders in person and shareholders by proxy holding total voting shares of 6.318 billion shares, representing 87.75% of the Company's total shares of 7.2 billion shares, amongst which non-circulating shares amounted to 4.017 billion shares and circulating shares amounted to 2.301 billion shares. The convening of the AGM complied with the relevant regulations stipulated by the Company Law of the PRC and the articles of association of the Company (the "Articles of Association").

The AGM was convened by the board of directors (the "Board") of the Company, and Mr. Rong Guangdao, Chairman of the Company, presided over the AGM. The Company had 12 directors, of whom six attended the AGM. Vice Chairman Mr. Wu Haijun, Directors Mr. Li Honggen and Mr. Dai Jinbao, and Independent Directors Mr. Chen Xinyuan and Mr. Zhou Yunnong attended the AGM. Vice Chairman Mr. Wang Zhiqing, Directors Mr. Shi Wei, Mr. Lei Dianwu and Mr. Xiang Hanyin, and Independent Directors Mr. Sun Chiping and Mr. Jiang Zhiqian were absent from the AGM due to business engagements. The Company had seven supervisors, of whom three attended the AGM. Chairman of the supervisory committee Mr. Gao Jinping, Supervisors Ms. Wang Yanjun and Mr. Zhai Yalin attended the AGM. Supervisors Mr. Zhang Chenghua and Mr. Wu Xiaoqi, Independent Supervisors Mr. Liu Xiangdong and Mr. Yin Yongli were absent from the AGM due to business engagements. Vice President Mr. Tang Chengjian and Chief Financial Officer Mr. Ye Guohua attended the AGM. Company Secretary Mr. Zhang Jingming attended the AGM.

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The following ordinary resolutions were considered and passed at the AGM through voting by open ballot:

1. 2010 Work Report of the Board of the Company.

	Shares voted in favor (Share)	Shares voted against (Share)	Percentage of shares voted in favor*
Voting results of shareholders	4,901,674,872	3,469,073	99.93%
Including:			
Shareholders with non-circulating shares	4,016,730,000	0	100.00%
Shareholders with circulating shares	884,944,872	3,469,073	99.61%

* Percentage of shares voted in favor refers to the proportion of shares voted in favor by the shareholders accounting for the total voting shares (i.e. shares voted in favor + shares voted against) held by the shareholders (or their proxies) attending the AGM. (The same below)

2. 2010 Work Report of the Supervisory Committee of the Company.

	Shares voted in favor (Share)	Shares voted against (Share)	Percentage of shares voted in favor
Voting results of shareholders	4,902,119,672	3,023,273	99.94%
Including:			
Shareholders with non-circulating shares	4,016,730,000	0	100.00%
Shareholders with circulating shares	885,389,672	3,023,273	99.66%

3. 2010 Audited Financial Statements of the Company.

	Shares voted in favor (Share)	Shares voted against (Share)	Percentage of shares voted in favor
Voting results of shareholders	4,899,259,972	5,883,973	99.88%
Including:			
Shareholders with non-circulating shares	4,016,730,000	0	100.00%
Shareholders with circulating shares	882,529,972	5,883,973	99.34%

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4. 2010 Profit Distribution Plan of the Company.

	Shares voted in favor (Share)	Shares voted against (Share)	Percentage of shares voted in favor
Voting results of shareholders	4,901,127,441	4,115,903	99.92%
Including:			
Shareholders with non-circulating shares	4,016,730,000	0	100.00%
Shareholders with circulating shares	884,397,441	4,115,903	99.54%

The 2010 profit distribution plan is: the distribution of a final dividend of 2010 amounted to RMB1.00 per 10 shares (including tax), totaling RMB720,000,000 based on the total share capital of 7.2 billion shares as at 31 December 2010.

5. 2011 Financial Budget Report of the Company.

	Shares voted in favor (Share)	Shares voted against (Share)	Percentage of shares voted in favor
Voting results of shareholders	4,901,751,245	3,493,100	99.93%
Including:			
Shareholders with non-circulating shares	4,016,730,000	0	100.00%
Shareholders with circulating shares	885,021,245	3,493,100	99.61%

6. The re-appointment of KPMG Huazhen as the Company's domestic auditor for the year 2011 and KPMG as the Company's international auditor for the year 2011, and to authorize the Board to fix their remuneration.

	Shares voted in favor (Share)	Shares voted against (Share)	Percentage of shares voted in favor
Voting results of shareholders	4,904,601,641	606,903	99.99%
Including:			
Shareholders with non-circulating shares	4,016,730,000	0	100.00%
Shareholders with circulating shares	887,871,641	606,903	99.93%

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7. Election of members of the seventh session of the Board of the Company.

(1) Election of non-independent directors of the seventh session of the Board.

	Shares voted in favor (Share)	Shares voted against (Share)	Percentage of shares voted in favor
A. Rong Guangdao			
Voting results of shareholders	4,878,756,452	31,814,661	99.35%
Including:			
Shareholders with non-circulating shares	4,022,306,666	0	100.00%
Shareholders with circulating shares	856,449,786	31,814,661	96.42%
B. Wang Zhiqing			
Voting results of shareholders	4,878,748,350	32,022,761	99.35%
Including:			
Shareholders with non-circulating shares	4,022,306,666	0	100.00%
Shareholders with circulating shares	856,441,684	32,022,761	96.40%
C. Wu Haijun			
Voting results of shareholders	4,878,489,250	32,022,861	99.35%
Including:			
Shareholders with non-circulating shares	4,022,306,666	0	100.00%
Shareholders with circulating shares	856,182,584	32,022,861	96.39%
D. Li Honggen			
Voting results of shareholders	4,878,453,650	32,028,461	99.35%
Including:			
Shareholders with non-circulating shares	4,022,306,666	0	100.00%
Shareholders with circulating shares	856,146,984	32,028,461	96.39%
E. Shi Wei			
Voting results of shareholders	4,878,474,350	31,997,661	99.35%
Including:			
Shareholders with non-circulating shares	4,022,306,666	0	100.00%
Shareholders with circulating shares	856,167,684	31,997,661	96.40%
F. Ye Guohua			
Voting results of shareholders	4,656,306,674	254,201,938	94.82%
Including:			
Shareholders with non-circulating shares	4,022,306,666	0	100.00%
Shareholders with circulating shares	634,000,008	254,201,938	71.38%
G. Lei Dianwu			
Voting results of shareholders	4,856,204,484	32,028,461	99.34%
Including:			
Shareholders with non-circulating shares	4,000,000,000	0	100.00%
Shareholders with circulating shares	856,204,484	32,028,461	96.39%
H. Xiang Hanyin			
Voting results of shareholders	4,634,057,207	254,224,738	94.80%
Including:			
Shareholders with non-circulating shares	4,000,000,000	0	100.00%
Shareholders with circulating shares	634,057,207	254,224,738	71.38%

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- (2) Election of independent directors of the seventh session of the Board.

	Shares voted in favor (Share)	Shares voted against (Share)	Percentage of shares voted in favor
A. Shen Liqiang			
Voting results of shareholders	4,584,209,061	320,341,984	93.47%
Including:			
Shareholders with non-circulating shares	4,016,730,000	0	100.00%
Shareholders with circulating shares	567,479,061	320,341,984	63.92%
B. Jin Mingda			
Voting results of shareholders	4,900,293,262	4,696,783	99.90%
Including:			
Shareholders with non-circulating shares	4,016,730,000	0	100.00%
Shareholders with circulating shares	883,563,262	4,696,783	99.47%
C. Wang Yongshou			
Voting results of shareholders	4,900,257,962	4,713,083	99.90%
Including:			
Shareholders with non-circulating shares	4,016,730,000	0	100.00%
Shareholders with circulating shares	883,527,962	4,713,083	99.47%
D. Cai Tingji			
Voting results of shareholders	4,900,453,862	4,178,583	99.91%
Including:			
Shareholders with non-circulating shares	4,016,730,000	0	100.00%
Shareholders with circulating shares	883,723,862	4,178,583	99.53%

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8. Election of the supervisors of the seventh session of the Company's supervisory committee.

	Shares voted in favor (Share)	Shares voted against (Share)	Percentage of shares voted in favor
A. Gao Jinping			
Voting results of shareholders	4,897,094,445	8,105,600	99.83%
Including:			
Shareholders with non-circulating shares	4,016,730,000	0	100.00%
Shareholders with circulating shares	880,364,445	8,105,600	99.09%
B. Zhai Yalin			
Voting results of shareholders	4,852,928,703	51,953,442	98.94