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AMVESCAP PLC/LONDON/
Form 6-K
November 02, 2005

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 November, 2005

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: AMVESCAP Results of EGM.

AMVESCAP PLC

RESULTS OF EXTRAORDINARY GENERAL MEETING AND SEPARATE GENERAL
MEETING OF ORDINARY SHAREHOLDERS

London , November 1, 2005. AMVESCAP PLC announces the results of the voting by

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poll on the resolutions put to its Extraordinary General Meeting and Separate General Meeting of Ordinary Shareholders held today, at which the requisite quorums for the meetings were present.

	Votes For	% of Votes Cast	Votes Against	
EXTRAORDINARY GENERAL MEETING				
Special Resolution:				
To redenominate the ordinary share capital of the Company from sterling to U.S. dollars by taking the actions set out in paragraphs 1 to 7 of the Special Resolution contained in the Notice of Extraordinary General Meeting of the Company, dated October 4, 2005 (the "Special Resolution").				
	140,537,855	99.92	107,156	
SEPARATE GENERAL MEETING OF ORDINARY SHAREHOLDERS				
Extraordinary Resolution:				
To consent to: (i) the passing and giving effect to the Special Resolution; and (ii) each alteration or abrogation of the special rights and privileges attached to the Ordinary Shares involved in or effected by the Special Resolution.				
	141,706,258	99.90	145,779	

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

Ordinary shares in issue	812,149,978
Exchangeable Shares	27,648,116

Total shares	839,798,094
Total votes	209,949,524

Further Information:

Michael S. Perman
 Company Secretary
 Telephone: +44 (0) 20 7065 3942
 November 1, 2005

END

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.

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AMVESCAP PLC

(Registrant)

Date 1 November, 2005

By /s/ Michael S. Perman

(Signature)

Michael S. Perman
Company Secretary