

SEVERN

TRENT

ENVIRONMENTAL LEADERSHIP

27 July 2006

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OFFICE OF INTERNATIONAL
CORPORATE FINANCE

Securities & Exchange Commission
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06015722

Dear Sir/Madam

In reference to **File Number 082-02819**, the following Stock Exchange Announcement was released today:

'Result of AGM'

Yours faithfully

Gemma Knowles
Assistant Company Secretary

SUPPL

Encl.

PROCESSED

AUG 08 2006

THOMSON
FINANCIAL

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Severn Trent Plc (the "Company")
Summary of the Annual General Meeting held on 25 July 2006 at the
International Convention Centre, Birmingham

The Directors are pleased to announce that the shareholders of Severn Trent Plc passed all the resolutions that were proposed at this year's Annual General Meeting, as set out in the Notice of Annual General Meeting dated 22 June 2006.

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The Meeting was attended by 215 shareholders.

All of the Resolutions were passed at the Meeting on a show of hands but, detailed below, are the proxy votes that were received from shareholders prior to the meeting. In total, 50.40% of the issued share capital was voted and the percentages shown below are rounded to two decimal places.

Resolutions 1 to 11 and 14 to 16 were passed as ordinary resolutions and resolutions 12 and 13 were passed as special resolutions.

Resolution 1 To receive the Report of the Directors and the audited accounts for the year ended 31 March 2006.

For:	Against:	Discretion	Vote Withheld
169,287,098 shares	1,960,853 shares	1,066,545 shares	3,710,673 shares
96.17%	1.11%	0.61%	2.11%

Resolution 2 To approve the remuneration report for the year ended 31 March 2006.

For:	Against:	Discretion	Vote Withheld
172,143,477 shares	2,271,962 shares	1,086,371 shares	523,359 shares
97.79%	1.29%	0.62%	0.30%

Resolution 3 To declare a final dividend in respect of the year ended 31 March 2006 of 31.97 pence net for each ordinary share of 65 ⁵/₁₉ pence.

For:	Against:	Discretion	Vote Withheld
174,934,751 shares	14,385 shares	1,062,208 shares	13,375 shares
99.38%	0.01%	0.60%	0.01%

Resolution 4 To re-appoint Bernard Bulkin as a Director.

For:	Against:	Discretion	Vote Withheld
174,166,684 shares	579,055 shares	1,141,842 shares	137,588 shares
98.94%	0.33%	0.65%	0.08%

Resolution 5 To re-appoint Richard Davey as a Director.

For:	Against:	Discretion	Vote Withheld
174,123,905 shares	650,841 shares	1,127,784 shares	122,639 shares
98.92%	0.37%	0.64%	0.07%

Resolution 6

To re-appoint Martin Houston as a Director.

For:	Against:	Discretion	Votes Withheld
174,016,620 shares 98.86%	753,072 shares 0.43%	1,129,700 shares 0.64%	125,777 shares 0.07%

Resolution 7

To re-appoint Colin Matthews as a Director.

For:	Against:	Discretion:	Votes Withheld:
172,071,106 shares 97.75%	1,823,494 shares 1.04%	1,134,653 shares 0.65%	995,916 shares 0.56%

Resolution 8

To re-appoint Michael McKeon as a Director.

For:	Against:	Discretion:	Votes Withheld:
172,756,475 98.15%	1,129,278 shares 0.64%	1,134,843 shares 0.64%	1,004,573 shares 0.57%

Resolution 9

To re-appoint John Smith as a Director.

For:	Against:	Discretion:	Votes Withheld:
174,005,319 shares 98.85%	752,176 shares 0.43%	1,138,339 shares 0.65%	129,335 shares 0.07%

Resolution 10

To appoint Deloitte & Touche LLP as auditors of the Company, and to authorise the Directors to determine their remuneration.

For:	Against:	Discretion:	Votes Withheld:
169,589,753 shares 96.34%	2,799,584 shares 1.59%	1,138,823 shares 0.65%	2,497,009 shares 1.42%

Resolution 11

To authorise the Directors to allot relevant securities under section 80 of the Companies Act 1985.

For:	Against:	Discretion	Vote Withheld:
173,361,257 shares 98.49%	1,413,676 shares 0.80%	1,119,530 shares 0.63%	130,706 shares 0.08%

Resolution 12

To disapply the pre-emption provisions of section 89 of the Companies Act 1985.

For:	Against:	Discretion	Vote Withheld:
174,321,388 shares 99.03%	343,593 shares 0.20%	1,162,105 shares 0.66%	198,083 shares 0.11%

Resolution 13

To authorise the Company to make market purchases of its ordinary shares.

For:	Against:	Discretion	Vote Withheld:
174,516,829 shares 99.14%	240,800 shares 0.14%	1,148,113 shares 0.65%	119,427 shares 0.07%

Resolution 14

To authorise the Company to make donations to EU political organisations and to incur EU political expenditure.

For:	Against:	Discretion:	Votes Withheld:
168,494,691 shares 95.72%	3,460,892 shares 1.97%	1,127,074 shares 0.64%	2,942,512 shares 1.67%

Resolution 15

To authorise the Company's subsidiary, Severn Trent Water Limited, to make donations to EU political organisations and to incur EU political expenditure.

For:	Against:	Discretion	Votes Withheld:
168,692,238 shares 95.84%	3,246,917 shares 1.84%	1,134,748 shares 0.64%	2,951,266 shares 1.68%

Resolution 16

To authorise the Company's subsidiary Biffa Waste Services Limited, to make donations to EU political organisations and to incur EU political expenditure.

For:	Against:	Discretion	Votes Withheld:
168,666,550 shares 95.82%	3,253,747 shares 1.85%	1,153,075 shares 0.65%	2,951,797 shares 1.68%