

Edgar Filing: BT GROUP PLC - Form 6-K

BT GROUP PLC
Form 6-K
July 22, 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 of
the Securities Exchange Act of 1934

22 July, 2005

BT Group plc
(Translation of registrant's name into English)

BT Centre
81 Newgate Street
London
EC1A 7AJ
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..X... Form 40-F.....

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- _____

Enclosures: 1. AGM Statement announcement made on 22 July, 2005

22 July 2005

BT GROUP PLC

At the Annual General Meeting of BT Group plc held on 13 July 2005, the

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following resolutions which did not concern ordinary business were approved:

Resolution 11 - Directors' authority to allot shares
Resolution 12 - Disapplication of pre-emption rights
Resolution 13 - Authority to purchase own shares
Resolution 14 - Authority to amend share plan rules
Resolution 15 - Authority to make political donations

The full text of the resolutions is shown in the Notice of Annual General Meeting which is available on our website at www.bt.com/sharesandperformance and has been made available for inspection at the UKLA's Document Viewing Facility, which is situated at:

Financial Services Authority
25 The North Colonnade
Canary Wharf
London
E14 5HS

Tel: 020 7066 1000

Ends

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.

BT Group PLC
(Registrant)

By: /s/ Patricia Day

Patricia Day, Assistant Secretary. Head of Shareholder Services

Date 22 July, 2005