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BRITISH ENERGY PLC
Form 6-K
October 22, 2004

FORM 6-K

SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

Report of Foreign Issuer

Pursuant to Rule 13a-16 or 15d-16 of
the Securities Exchange Act of 1934

October 22, 2004

BRITISH ENERGY PLC
(Registrant's name)

3 Redwood Crescent
Peel Park
East Kilbride G74 5PR
Scotland
(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):

Exhibit Index

The following document (bearing the exhibit number listed below) is furnished herewith and is made a part of this Report pursuant to the General Instructions for Form 6-K:

| Exhibit | Description |
|---------|-----------------------------------------------------------|
| No. 1 | RNS Announcement, re: Result of EGM dated 22 October 2004 |

22 October 2004

British Energy plc

Results of Requisitioned Extraordinary General Meeting, 22 October 2004

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Further to the announcements made earlier today, British Energy announces that, in accordance with the unanimous recommendation of the Board, all the resolutions at its Extraordinary General Meeting held today were voted down by shareholders. The Directors welcome this result and continue to believe that the Agreed Restructuring is in the best interests of the Company and its shareholders as a whole.

Contact:

| | | |
|---------------|---------------|----------------------|
| Andrew Dowler | 020 7831 3113 | (Media Enquiries) |
| John Searles | 01355 26 2202 | (Investor Relations) |

Find this News Release on our web-site: www.british-energy.com

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.

Date: October 22, 2004

BRITISH ENERGY PLC

By:____John Searles____

Name: John Searles

Title: Director - Investor Relations