

Edgar Filing: BT GROUP PLC - Form 6-K

BT GROUP PLC
Form 6-K
November 21, 2006

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

21 November, 2006

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. Transaction in Own Shares announcement made on 21 November, 2006

Tuesday 21 November 2006

BT GROUP PLC
TRANSACTION IN OWN SHARES

BT Group plc announces that it has today purchased through JPMorgan Cazenove

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Limited 1,000,000 ordinary shares at a price of 281.94 pence per share.
The purchased shares will all be held as treasury shares.

Following the above purchase, BT Group plc holds 333,057,062 ordinary shares as treasury shares. The total number of ordinary shares in issue (excluding shares held as treasury shares) is 8,307,265,586.

--: 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.

Date 21 November, 2006

p:8px;text-align:justify;font-size:10pt;">" Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)

- .. Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
 - .. Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
 - .. Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))
- Indicate by check mark whether the registrant is an emerging growth company as defined in as defined in Rule 405 of the Securities Act of 1933 (§230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§240.12b-2 of this chapter).
- Emerging growth company ..
- If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act. ..
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Item 5.07 Submission of Matters to a Vote of Security Holders

At the Annual Meeting of Shareholders of Cullen/Frost Bankers, Inc. (the "Corporation") held on April 25, 2018, shareholders voted on the following matters:

(1) To elect fourteen nominees to serve as Directors for a one-year term that will expire at the 2019 Annual Meeting of Shareholders. Final voting results were as follows:

Name of Nominee	Votes For	Votes Against	Abstentions	Broker Non-Votes
Carlos Alvarez	54,610,296	358,090	295,262	5,570,723
Chris Avery	54,818,693	143,925	301,030	5,570,723
Samuel G. Dawson	54,863,553	103,437	296,658	5,570,723
Crawford H. Edwards	54,695,032	281,359	287,257	5,570,723
Patrick B. Frost	54,580,678	390,064	292,906	5,570,723
Phillip D. Green	54,168,642	792,410	302,596	5,570,723
David J. Haemisegger	54,855,364	112,397	295,887	5,570,723
Jarvis V. Hollingsworth	54,583,196	378,464	301,988	5,570,723
Karen E. Jennings	54,663,730	303,661	296,257	5,570,723
Richard M. Kleberg, III	54,667,568	306,155	289,925	5,570,723
Charles W. Matthews	47,647,792	7,158,266	457,590	5,570,723
Ida Clement Steen	54,591,226	366,724	305,698	5,570,723
Graham Weston	49,933,922	5,034,582	295,144	5,570,723
Horace Wilkins, Jr.	54,632,822	327,098	303,728	5,570,723

(2) To ratify the selection of Ernst & Young LLP to act as independent auditors of Cullen/Frost for the fiscal year that began January 1, 2018. Final voting results were as follows:

Votes For 60,091,047
 Votes Against 444,503
 Abstentions 298,821

(3) To provide nonbinding approval of executive compensation. Final voting results were as follows:

Votes For 53,443,270
 Votes Against 1,272,200
 Abstentions 548,178
 Broker Non-Votes 5,570,723

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 hereunto duly authorized.

CULLEN/FROST BANKERS, INC.

By: /s/ Jerry Salinas
Jerry Salinas
Group Executive Vice President and Chief Financial Officer
(Duly Authorized Officer, Principal Financial
Officer and Principal Accounting Officer)

Dated: April 26, 2018