

## **Results of Annual General Meeting**

Pearson plc held its annual general meeting for shareholders at 12 noon today. All resolutions were put to the meeting and approved on a poll.

Full details of the resolutions passed as special business have today been submitted to the UK Listing Authority for publication through the Listing Authority's Document and Viewing Facility.

The total number of votes received for each resolution is set out below. The number of 25p ordinary shares in issue on 27 April 2007 was 806,773,111.

<b>Resolution</b>	<b>Description</b>	<b>For and Discretionary</b>	<b>Against</b>	<b>Abstain</b>
Resolution 1	To receive the 2006 report and accounts	531,519,552	425,380	557,323
Resolution 2	To declare a final dividend	532,440,848	20,327	42,673
Resolution 3	To re-elect Patrick Cescau	531,283,691	1,123,255	96,615
Resolution 4	To re-elect Rona Fairhead	531,149,847	1,285,031	67,854
Resolution 5	To re-elect Susan Fuhrman	531,249,549	1,154,662	97,208
Resolution 6	To re-elect John Makinson	529,716,896	2,711,958	74,692
Resolution 7	To reappoint Robin Freestone	531,140,771	1,289,178	71,508
Resolution 8	To approve the report on directors' remuneration	468,562,453	23,018,218	40,922,113
Resolution 9	To reappoint the auditors	518,683,280	2,386,247	11,434,059
Resolution 10	To determine the remuneration of the auditors	529,665,412	2,789,427	41,447
Resolution 11	To authorise the company to allot ordinary shares	529,128,100	3,298,584	64,303
Resolution 12	To increase the authorised share capital	530,765,763	1,665,222	60,375
Resolution 13	To waive the pre-emption rights	530,731,143	1,615,463	147,248
Resolution 14	To authorise the company to purchase its own shares	532,030,039	136,987	324,932
Resolution 15	To authorise the company to send documents electronically	531,460,508	775,548	253,366