

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 25 April 2008 was 808,358,605.

| Resolution | Description | For and Discretionary | Against | Abstain |
|-------------------|---|------------------------------|----------------|----------------|
| Resolution 1 | To receive the 2007 report and accounts | 507,993,200 | 20,742 | 619,252 |
| Resolution 2 | To declare a final dividend | 507,563,984 | 16,817 | 1,052,393 |
| Resolution 3 | To re-elect Terry Burns | 471,707,279 | 3,121,700 | 33,804,215 |
| Resolution 4 | To re-elect Ken Hydon | 507,052,119 | 933,413 | 647,662 |
| Resolution 5 | To re-elect Glen Moreno | 506,256,690 | 1,709,180 | 667,324 |

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| Resolution 6 | To re-elect Marjorie Scardino | 498,208,228 | 9,784,599 | 640,367 |
| Resolution 7 | To approve the report on directors' remuneration | 426,697,067 | 59,035,607 | 22,900,520 |
| Resolution 8 | To reappoint the auditors | 499,994,296 | 8,033,890 | 605,008 |
| Resolution 9 | To determine the remuneration of the auditors | 504,221,629 | 3,784,134 | 627,431 |
| Resolution 10 | To authorise the company to allot ordinary shares | 503,213,390 | 1,615,891 | 3,803,913 |
| Resolution 11 | To increase the authorised share capital | 507,574,433 | 401,322 | 657,439 |
| Resolution 12 | To waive the pre-emption rights | 504,658,224 | 473,195 | 3,501,775 |

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| Resolution 13 | To authorise the company to purchase its own shares | 507,894,027 | 109,969 | 629,198 |
| Resolution 14 | To adopt new Articles of Association | 504,659,854 | 2,771,909 | 1,201,431 |
| Resolution 15 | To renew the Annual Bonus Share Matching Plan | 441,103,127 | 23,983,928 | 43,546,139 |