

PEARSON PLC
Form 6-K
May 01, 2009

**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549**

FORM 6-K

**REPORT OF FOREIGN PRIVATE ISSUER
PURSUANT TO RULE 13a-16 OR 15d-16 UNDER
THE SECURITIES EXCHANGE ACT OF 1934**

For the month of May 2009

PEARSON plc
(Exact name of registrant as specified in its charter)

N/A

(Translation of registrant's name into English)

**80 Strand
London, England WC2R 0RL
44-20-7010-2000**
(Address of principal executive office)

Indicate by check mark whether the Registrant files or will file annual reports
under cover of 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

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Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934

Yes

No X

This Report includes the following documents:

1. A press release from Pearson plc announcing AGM Statement

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 1 May 2009 was 809,852,978.

| Resolution | Description | For and Discretionary Against | | Abstain |
|-------------------|---|--------------------------------------|------------|----------------|
| Resolution 1 | To receive the 2008 report and accounts | 556,636,529 | 664,400 | 92,668 |
| Resolution 2 | To declare a final dividend | 557,296,795 | 34,470 | 62,334 |
| Resolution 3 | To re-elect David Arculus | 552,456,960 | 4,823,376 | 113,261 |
| Resolution 4 | To re-elect Terry Burns | 504,697,556 | 51,599,241 | 1,096,798 |
| Resolution 5 | To re-elect Patrick Cescau | 552,953,706 | 4,260,485 | 179,406 |

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| | | | | |
|---------------|--|-------------|-------------|------------|
| Resolution 6 | To re-elect Rona Fairhead | 538,826,678 | 13,070,156 | 5,496,763 |
| Resolution 7 | To re-elect Robin Freestone | 550,004,148 | 7,275,015 | 114,435 |
| Resolution 8 | To re-elect Susan Fuhrman | 553,029,413 | 4,247,021 | 117,164 |
| Resolution 9 | To re-elect Ken Hydon | 552,383,933 | 4,827,607 | 182,058 |
| Resolution 10 | To re-elect John Makinson | 543,183,254 | 8,769,557 | 5,440,785 |
| Resolution 11 | To re-elect Glen Moreno | 547,677,905 | 9,533,244 | 182,448 |
| Resolution 12 | To re-elect Marjorie Scardino | 543,397,549 | 8,474,229 | 5,521,818 |
| Resolution 13 | To reappoint Will Ethridge | 543,711,404 | 8,202,530 | 5,477,508 |
| Resolution 14 | To reappoint CK Prahalad | 554,900,946 | 2,374,536 | 115,961 |
| Resolution 15 | To approve the report on directors' remuneration | 375,764,294 | 132,366,897 | 49,262,404 |
| Resolution 16 | To reappoint the auditors | 542,813,853 | 3,438,147 | 11,139,446 |
| Resolution 17 | To determine the remuneration of the auditors | 555,162,645 | 2,124,770 | 106,182 |

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| | | | |
|---|-------------|------------|---------|
| Resolution 18 To authorise the company to allot ordinary shares | 521,405,175 | 35,052,492 | 933,775 |
| Resolution 19 To increase the authorised share capital | 556,247,480 | 818,543 | 327,574 |
| Resolution 20 To waive the pre-emption rights | 556,861,831 | 336,372 | 195,393 |
| Resolution 21 To authorise the company to purchase its own shares | 556,409,718 | 786,268 | 197,611 |
| Resolution 22 To amend the Articles of Association | 556,902,698 | 119,304 | 371,595 |
| Resolution 23 To authorise the company to call general meetings on 14 days' notice | 547,962,459 | 9,093,604 | 337,533 |

SIGNATURE

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.

PEARSON plc

Date: 01 May, 2009

By: /s/ STEPHEN JONES

Stephen Jones
Deputy Secretary