

PEARSON PLC
Form 6-K
May 04, 2018

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 2018

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

Yes

No X

4 May 2018
Pearson plc
(the "Company")

Results of Annual General Meeting 2018

Pearson plc held its annual general meeting at 12 noon today. All resolutions set out in the Company's Notice of Annual General Meeting dated 28 March 2018 were proposed and approved on a poll.

The table below shows the results of the poll for each resolution. The Company's issued share capital on 4 May 2018 was 780,668,607 ordinary shares of 25p each. The proportion of the Company's issued share capital represented by those votes cast is approximately 80%.

| | Resolution | For and Discretionary | % votes cast For and Discretionary | Against | % votes cast Against | Total votes cast (excluding votes withheld) | % of issued capital voted | Withheld/ Abstentions* |
|----|---|-----------------------|------------------------------------|------------|----------------------|---|---------------------------|------------------------|
| 1 | To receive the 2017 report and accounts | 631,698,774 | 99.92 | 485,988 | 0.08 | 632,184,762 | 80.98% | 93,270 |
| 2 | To declare a final dividend | 632,118,046 | 99.98 | 99,332 | 0.02 | 632,217,378 | 80.98% | 60,972 |
| 3 | To elect Michael Lynton | 542,765,561 | 86.61 | 83,903,973 | 13.39 | 626,669,534 | 80.27% | 5,610,177 |
| 4 | To re-elect Elizabeth Corley | 542,096,380 | 86.47 | 84,843,865 | 13.53 | 626,940,245 | 80.31% | 5,339,460 |
| 5 | To re-elect Vivienne Cox | 548,476,707 | 86.79 | 83,510,499 | 13.21 | 631,987,206 | 80.95% | 292,505 |
| 6 | To re-elect John Fallon | 631,298,336 | 99.86 | 897,098 | 0.14 | 632,195,434 | 80.98% | 84,277 |
| 7 | To re-elect Josh Lewis | 630,500,958 | 99.77 | 1,478,864 | 0.23 | 631,979,822 | 80.95% | 299,889 |
| 8 | To re-elect Linda Lorimer | 631,888,830 | 99.96 | 250,612 | 0.04 | 632,139,442 | 80.97% | 140,069 |
| 9 | To re-elect Tim Score | 541,958,565 | 85.75 | 90,026,449 | 14.25 | 631,985,014 | 80.95% | 294,697 |
| 10 | To re-elect Sidney Taurel | 629,702,012 | 99.70 | 1,911,893 | 0.30 | 631,613,905 | 80.91% | 665,706 |
| 11 | To re-elect Lincoln Wallen | 631,515,844 | 99.90 | 608,431 | 0.10 | 632,124,275 | 80.97% | 155,336 |
| 12 | To re-elect Coram Williams | 630,495,252 | 99.73 | 1,704,827 | 0.27 | 632,200,079 | 80.98% | 79,950 |
| 13 | To approve the annual remuneration report | 622,728,372 | 99.36 | 4,001,793 | 0.64 | 626,730,165 | 80.28% | 5,547,864 |
| 14 | To re-appoint the auditors | 591,924,864 | 93.63 | 40,283,584 | 6.37 | 632,208,448 | 80.98% | 71,580 |

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|----|---|-------------|-------|-------------|-------|-------------|--------|-----------|
| 15 | To determine the remuneration of the auditors | 626,072,509 | 99.03 | 6,101,992 | 0.97 | 632,174,501 | 80.98% | 105,528 |
| 16 | To authorise the company to allot ordinary shares | 530,339,090 | 83.89 | 101,863,480 | 16.11 | 632,202,570 | 80.98% | 77,459 |
| 17 | To waive the pre-emption rights | 549,095,053 | 86.87 | 82,969,806 | 13.13 | 632,064,859 | 80.96% | 206,940 |
| 18 | To waive the pre-emption rights - additional percentage | 510,793,950 | 80.81 | 121,268,537 | 19.19 | 632,062,487 | 80.96% | 209,312 |
| 19 | To authorise the company to purchase its own shares | 625,283,866 | 98.91 | 6,882,064 | 1.09 | 632,165,930 | 80.98% | 105,869 |
| 20 | To approve the holding of general meetings on 14 clear days' notice | 608,785,459 | 96.70 | 20,755,052 | 3.30 | 629,540,511 | 80.64% | 2,728,105 |

* Votes withheld are not legal votes.

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: 04 May 2018

By: /s/ NATALIE WHITE

Natalie White
Deputy Company Secretary