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PEARSON PLC
Form 6-K
April 29, 2005

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 April, 2005

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

This Report includes the following documents:

1. A press release from Pearson plc announcing Result of AGM

Results of Annual General Meeting

Pearson plc held its annual general meeting for shareholders earlier today. All
resolutions were put to the meeting and approved on a show of hands.

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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 audited proxy position at the close of books at midday on Wednesday, 27 April 2005 is set out below. The number of 25p ordinary shares in issue at that date was 803,667,028.

Resolution	Description	For and Discretionary	Against	Abstain
Resolution 1	To receive the 2004 report and accounts	458,217,517	1,465,428	7,241,833
Resolution 2	To declare a final dividend	466,683,744	96,590	144,444
Resolution 3	To re-elect Marjorie Scardino	460,964,755	3,625,535	2,334,488
Resolution 4	To re-elect Rona Fairhead	461,207,027	3,711,650	2,006,101
Resolution 5	To re-elect Patrick Cescau	463,927,150	1,302,143	1,695,485
Resolution 6	To re-elect Reuben Mark	451,399,139	4,352,624	11,173,015
Resolution 7	To re-elect Vernon Sankey	464,780,391	1,820,216	324,171
Resolution 8	To reappoint Susan Fuhrman	465,330,109	1,273,810	320,859
Resolution 9	To approve the report on directors' remuneration	433,810,161	16,081,824	17,032,793
Resolution 10	To reappoint the auditors	459,547,240	2,942,231	4,435,307
Resolution 11	To determine the remuneration of the auditors	464,792,636	1,707,146	424,996
Resolution 12	To authorise the company to allot ordinary shares	453,078,524	11,806,996	2,039,258
Resolution 13	To increase the authorised share capital	465,667,944	760,215	496,619
Resolution 14	To waive the pre-emption rights	457,477,417	8,905,145	542,216
Resolution 15	To authorise the company to purchase its own shares	466,248,378	319,675	356,725

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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: 29 April, 2005

By: /s/ STEPHEN JONES

Stephen Jones
Deputy Secretary