

PEARSON PLC
Form 6-K
April 26, 2013

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 2013

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

26 April 2013

Pearson plc
Results of Annual General Meeting 2013

Pearson plc held its annual general meeting for shareholders at 12 noon today. All resolutions set out in the Company's Notice of Annual General Meeting dated 21 March 2013 were proposed and approved on a poll.

The total number of votes received for each resolution is set out below. The Company's issued share capital on 26 April 2013 was 817,486,902 ordinary shares of 25p each. The proportion of the Company's issued share capital represented by those votes cast is approximately 70.19%.

| Resolution No. (as noted on the proxy form) | Shares For and Discretionary | Shares Against | Shares marked as Votes Withheld/ Abstentions |
|--|------------------------------|----------------|--|
| 1. To receive the 2012 report and accounts | 565,848,828 | 337,569 | 6,645,456 |
| 2. To declare a final dividend | 567,343,464 | 1,833,403 | 3,654,986 |
| 3. To re-elect David Arculus | 564,675,016 | 2,153,691 | 6,003,146 |
| 4. To re-elect Vivienne Cox | 563,431,299 | 2,773,857 | 6,626,697 |
| 5. To re-elect Will Ethridge | 560,398,048 | 6,445,549 | 5,988,256 |
| 6. To re-elect Robin Freestone | 560,416,009 | 6,424,164 | 5,991,680 |
| 7. To re-elect Susan Fuhrman | 565,140,228 | 1,700,374 | 5,991,251 |
| 8. To re-elect Ken Hydon | 564,315,682 | 1,683,266 | 6,832,905 |
| 9. To re-elect Josh Lewis | 565,185,582 | 1,643,164 | 6,003,107 |
| 10. To re-elect John Makinson | 560,426,938 | 6,414,334 | 5,990,581 |
| 11. To re-elect Glen Moreno | 559,141,517 | 7,689,696 | 6,000,640 |
| 12. To reappoint John Fallon | 538,509,791 | 28,328,599 | 5,993,463 |
| 13. To approve the report on directors' remuneration | 523,204,046 | 35,545,800 | 14,082,005 |
| 14. To reappoint the auditors | 535,525,897 | 19,939,162 | 17,366,792 |
| 15. To determine the remuneration of the auditors | 547,919,762 | 15,078,262 | 9,833,828 |
| 16. To authorise the company to allot ordinary | 540,362,452 | 28,143,595 | 4,325,806 |

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shares

| | | | |
|---|-------------|------------|-----------|
| 17. To waive the pre-emption rights | 559,006,410 | 5,455,732 | 8,369,711 |
| 18. To authorise the company to purchase its own shares | 564,459,006 | 914,932 | 7,457,915 |
| 19. To approve the holding of general meetings on 14 clear days' notice | 507,561,493 | 59,325,850 | 5,944,508 |

PEARSON plc

Date: 26 April 2013

By: /s/ STEPHEN JONES

Stephen Jones
Deputy Secretary