

## **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 21 April 2006 was 804,500,023.

<b>Resolution</b>	<b>Description</b>	<b>For and Discretionary</b>	<b>Against</b>	<b>Abstain</b>
Resolution 1	To receive the 2005 report and accounts	486,450,291	899,140	13,463,377
Resolution 2	To declare a final dividend	500,736,494	18,906	57,408
Resolution 3	To re-elect David Bell	499,741,851	963,666	105,014
Resolution 4	To re-elect Terry Burns	498,383,097	1,797,749	465,583
Resolution 5	To re-elect Rana Talwar	498,568,951	1,780,998	457,324
Resolution 6	To reappoint Glen Moreno	499,519,461	827,651	458,645
Resolution 7	To reappoint David Arculus	499,480,286	685,700	482,127
Resolution 8	To reappoint Ken Hydon	499,655,214	674,496	474,920
Resolution 9	To approve the report on directors' remuneration	462,097,167	22,595,989	16,111,705
Resolution 10	To reappoint the auditors	491,855,703	4,404,188	4,541,526
Resolution 11	To determine the remuneration of the auditors	498,673,915	1,866,060	98,009
Resolution 12	To authorise the company to allot ordinary shares	499,042,470	1,638,860	119,906
Resolution 13	To increase the authorised share capital	500,270,920	271,436	253,590
Resolution 14	To waive the pre-emption rights	500,253,127	282,231	265,367
Resolution 15	To authorise the company to purchase its own shares	499,338,845	1,351,708	110,361
Resolution 16	To renew the Pearson Longterm Incentive Plan	475,361,212	25,061,594	214,424