

Edgar Filing: PEARSON PLC - Form 6-K

PEARSON PLC
Form 6-K
April 25, 2008

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 2008

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 at 12 noon today. All resolutions were put to the meeting and approved on a poll.

Edgar Filing: PEARSON PLC - Form 6-K

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 25 April 2008 was 808,358,605.

Resolution	Description	For and Discretionary	Against	Abstain
1	To receive the 2007 report and accounts	507,993,200	20,742	619,252
2	To declare a final dividend	507,563,984	16,817	1,052,393
3	To re-elect Terry Burns	471,707,279	3,121,700	33,804,215
4	To re-elect Ken Hydon	507,052,119	933,413	647,662
5	To re-elect Glen Moreno	506,256,690	1,709,180	667,324
6	To re-elect Marjorie Scardino	498,208,228	9,784,599	640,367
7	To approve the report on directors' remuneration	426,697,067	59,035,607	22,900,520
8	To reappoint the auditors	499,994,296	8,033,890	605,008
9	To determine the remuneration of the auditors	504,221,629	3,784,134	627,431
10	To authorise the company to allot ordinary shares	503,213,390	1,615,891	3,803,913
11	To increase the authorised share capital	507,574,433	401,322	657,439
12	To waive the pre-emption rights	504,658,224	473,195	3,501,775
13	To authorise the company to purchase its own shares	507,894,027	109,969	629,198
14	To adopt new Articles of Association	504,659,854	2,771,909	1,201,431
15	To renew the Annual Bonus Share Matching Plan	441,103,127	23,983,928	43,546,139

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, the

Edgar Filing: PEARSON PLC - Form 6-K

registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

PEARSON plc

Date: 25 April 2008

By: /s/ STEPHEN JONES

Stephen Jones
Deputy Secretary