

PEARSON PLC
Form 6-K
April 24, 2015

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 2015

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

24 April 2015

Pearson plc
(the "Company")

Results of Annual General Meeting 2015

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 20 March 2015 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 22 April 2015 was 820,288,100 ordinary shares of 25p each. The proportion of the Company's issued share capital represented by those votes cast is approximately 70.96%.

| Resolution No. (as noted on the proxy form) | Shares For and Discretionary | Shares Against | Shares marked as Votes Withheld/ Abstentions* |
|---|------------------------------|----------------|---|
| 1. To receive the 2014 report and accounts | 581,104,506 | 990,644 | 4,099,396 |
| 2. To declare a final dividend | 582,107,583 | 17,577 | 4,069,386 |
| 3. To re-elect Vivienne Cox | 581,053,644 | 1,030,637 | 4,110,265 |
| 4. To re-elect John Fallon | 581,943,560 | 151,235 | 4,099,751 |
| 5. To re-elect Robin Freestone | 579,726,345 | 2,368,319 | 4,099,882 |
| 6. To re-elect Josh Lewis | 581,963,791 | 106,340 | 4,124,415 |
| 7. To re-elect Linda Lorimer | 581,979,974 | 102,745 | 4,111,827 |
| 8. To re-elect Harish Manwani | 543,812,740 | 5,350,921 | 37,030,884 |
| 9. To re-elect Glen Moreno | 571,331,103 | 10,347,488 | 4,515,955 |
| 10. To reappoint Elizabeth Corley | 581,058,864 | 1,023,948 | 4,111,734 |
| 11. To reappoint Tim Score | 579,201,139 | 2,856,876 | 4,136,530 |
| 12. To approve the annual remuneration report | 536,330,506 | 40,883,235 | 8,980,804 |
| 13. To reappoint the auditors | 563,038,635 | 14,796,238 | 8,359,672 |
| 14. To determine the remuneration of the auditors | 573,892,487 | 4,280,400 | 8,021,659 |
| 15. To authorise the company to allot ordinary shares | 558,776,532 | 22,304,488 | 5,113,526 |
| 16. To waive the pre-emption rights | 571,872,939 | 10,199,120 | 4,122,487 |
| | 581,003,629 | 1,065,034 | 4,125,883 |

17. To authorise the
company to purchase its
own shares

* 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: 24 April 2015

By: /s/ STEPHEN JONES

Stephen Jones
Deputy Secretary