

RNS Number : 2922H  
Pearson PLC  
02 May 2025

2 May 2025

**Pearson plc**  
**("Pearson" or the "Company")**

**Results of Annual General Meeting 2025**

Pearson plc held its annual general meeting ("AGM") at 10:30am today. All resolutions set out in the Company's Notice of Annual General Meeting dated 27 March 2025 were proposed and approved on a poll.

The table below shows the results of the poll for each resolution. As at 6.30pm on 30 April 2025, the Company's issued share capital was 661,685,614 ordinary shares of 25p each. The Company does not hold any ordinary shares in Treasury. Therefore, the total voting rights in the Company were 661,685,614. The proportion of the Company's issued share capital represented by those votes cast is approximately 79.44%.

	Resolution	For and Discretionary	%votes cast For and Discretionary	Against	%votes cast Against	Total votes cast (excl votes with
1	To receive the 2024 report and accounts	525,108,863	99.99	73,280	0.01	525,182
2	To declare a final dividend	520,514,099	99.02	5,159,881	0.98	525,673
3	To re-elect Omar Abbosh	525,579,955	99.98	86,908	0.02	525,666
4	To re-elect Sherry Coutu	499,873,806	95.09	25,792,261	4.91	525,666
5	To re-elect Alison Dolan	520,095,364	99.42	3,057,934	0.58	523,153
6	To re-elect Alex Hardiman	525,571,009	99.98	91,301	0.02	525,662
7	To re-elect Sally Johnson	524,286,473	99.74	1,371,988	0.26	525,658
8	To re-elect Omid Kordestani	524,009,139	99.69	1,655,282	0.31	525,664
9	To re-elect Esther Lee	523,636,938	99.62	2,008,625	0.38	525,645
10	To re-elect Graeme Pitkethly	524,331,575	99.75	1,329,033	0.25	525,660
11	To re-elect Annette Thomas	524,489,800	99.78	1,176,507	0.22	525,666
12	To re-elect Lincoln Wallen	515,466,071	98.06	10,195,310	1.94	525,661
13	To approve the annual remuneration report	485,861,331	92.43	39,779,388	7.57	525,640
14	To re-appoint the auditors	525,573,211	99.98	95,026	0.02	525,668
15	To determine the remuneration of the auditors	525,582,453	99.99	74,198	0.01	525,656
16	To authorise the company to allot ordinary shares	497,356,326	94.62	28,262,253	5.38	525,618
17	To waive the pre-emption rights	519,036,238	99.29	3,725,142	0.71	522,761
18	To waive the pre-emption rights - additional percentage	517,718,420	99.04	5,021,944	0.96	522,740
19	To authorise the company to purchase its own shares	518,733,869	98.69	6,865,162	1.31	525,598
20	To approve the holding of general meetings on 14 clear days' notice	504,125,370	95.91	21,480,882	4.09	525,600

\* Votes withheld are not legal votes.

In accordance with the Listing Rules, copies of the resolutions that do not constitute ordinary business at an annual general meeting will shortly be available for inspection at the National Storage Mechanism which is located at:

<https://data.fca.org.uk/#/nsm/nationalstoragemechanism>

—ENDS—

information, please contact [ms@seg.com](mailto:ms@seg.com) or visit [www.ms.com](http://www.ms.com).

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