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PEARSON PLC
Form 6-K
April 30, 2004

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 2004

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

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Pearson plc held its annual general meeting for shareholders earlier today. All resolutions were put to the meeting and approved on a show of hands.

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 audited proxy position at the close of books at midday on Wednesday, 28 April 2004 is set out below. The number of 25p ordinary shares in issue at that date was 802,494,351.

| Resolution | Description | For | Against | Abstain |
|---------------|---|-------------|------------|-----------|
| Resolution 1 | To receive the 2003 report and accounts | 405,081,527 | 535,924 | 6,961,899 |
| Resolution 2 | To declare a final dividend | 411,929,784 | 554,215 | 95,351 |
| Resolution 3 | To re-elect Dennis Stevenson | 408,726,025 | 3,691,634 | 161,691 |
| Resolution 4 | To re-elect John Makinson | 404,498,337 | 3,644,241 | 4,436,772 |
| Resolution 5 | To re-elect Reuben Mark | 389,367,307 | 18,826,754 | 4,385,289 |
| Resolution 6 | To re-elect Vernon Sankey | 398,317,727 | 11,384,560 | 2,877,063 |
| Resolution 7 | To approve the report on directors' remuneration | 388,083,287 | 18,077,856 | 6,418,207 |
| Resolution 8 | To reappoint the auditors | 410,820,390 | 590,856 | 1,168,104 |
| Resolution 9 | To determine the remuneration of the auditors | 410,730,562 | 1,747,584 | 101,204 |
| Resolution 10 | To authorise the company to allot ordinary shares | 404,788,819 | 7,661,535 | 128,996 |
| Resolution 11 | To increase the authorised share capital | 405,974,416 | 6,472,995 | 131,939 |
| Resolution 12 | To waive the pre-emption rights | 404,449,769 | 7,958,646 | 170,935 |
| Resolution 13 | To authorise the company to purchase its own shares | 412,243,772 | 232,729 | 102,849 |
| Resolution 14 | To adopt new Articles of Association | 408,815,212 | 3,404,768 | 359,370 |
| Resolution | To extend the Worldwide Save | 402,107,646 | 10,211,074 | 260,630 |

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for Shares Plan

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: 30 April 2004

By: /s/ STEPHEN JONES

Stephen Jones
Deputy Secretary