

PEARSON PLC
Form 6-K
April 30, 2010

**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, 2010

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 is 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 AGM Statement

Pearson PLC

Results of Annual General Meeting 2010

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in the Company's Notice of Annual General Meeting dated 25 March 2010 (with the exception of resolution 12, which was withdrawn) were proposed and approved on a poll.

Full details of the resolutions passed as special business, together with copies of the Articles of Association, 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 Company' issued share capital on 30 April 2010 was 811,561,193 ordinary shares of 25p each. The proportion of the Company's issued share capital represented by those votes cast is approximately 68%.

| Resolution No. as noted on the proxy form) | Shares For and Discretionary | Shares Against | Shares marked as Votes Withheld/ Abstentions |
|---|-------------------------------------|-----------------------|---|
| 1. To receive the 2009 report and accounts | 551,670,921 | 476,038 | 5,764,711 |
| 2. To declare a final dividend | 557,627,415 | 13,457 | 271,634 |
| 3. To re-elect David Arculus | 545,901,041 | 11,670,366 | 340,264 |
| 4. To re-elect Patrick Cescau | 552,177,497 | 5,386,213 | 347,961 |
| 5. To re-elect Will Ethridge | 549,440,719 | 6,430,035 | 2,040,917 |
| 6. To re-elect Rona Fairhead | 539,194,935 | 16,691,747 | 2,024,988 |
| 7. To re-elect Robin Freestone | 551,156,310 | 6,411,035 | 344,326 |

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| | | | |
|---|-------------|------------|------------|
| 8. To re-elect Susan Fuhrman | 554,678,261 | 2,882,277 | 351,134 |
| 9. To re-elect Ken Hydon | 552,134,008 | 5,413,453 | 364,210 |
| 10. To re-elect John Makinson | 549,445,482 | 6,433,279 | 2,031,535 |
| 11. To re-elect Glen Moreno | 544,331,231 | 13,254,739 | 325,702 |
| 12. RESOLUTION WITHDRAWN | | | |
| 13. To re-elect Marjorie Scardino | 536,115,799 | 19,799,731 | 1,996,936 |
| 14. To approve the report on directors' remuneration | 523,391,065 | 28,141,487 | 6,342,119 |
| 15. To reappoint the auditors | 538,515,688 | 8,061,111 | 11,297,871 |
| 16. To determine the remuneration of the auditors | 547,933,078 | 7,279,046 | 2,662,546 |
| 17. To authorise the company to allot ordinary shares | 528,477,575 | 19,852,728 | 9,421,041 |
| 18. To waive the pre-emption rights | 552,346,110 | 2,835,344 | 2,728,842 |
| 19. To authorise the company to purchase its own shares | 553,504,339 | 3,952,529 | 453,429 |
| 20. To adopt new Articles of Association | 552,504,674 | 2,171,609 | 3,234,014 |
| 21. To approve the holding of general meetings on 14 clear days' notice | 522,502,210 | 32,712,270 | 2,660,190 |
| 22. To approve a Share Incentive Plan | 551,480,040 | 3,655,955 | 2,737,302 |

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: April 30, 2010

By: /s/ STEPHEN JONES

Stephen Jones
Deputy Secretary