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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