

**CLARKSON PLC
(THE "COMPANY")**

**STATEMENT OF TOTAL VOTING RIGHTS THAT MEMBERS ARE ENTITLED TO
EXERCISE AT THE ANNUAL GENERAL MEETING (THE "MEETING") TO BE
HELD ON 12 MAY 2010**

In accordance with section 311A of the Companies Act 2006, certain information concerning the AGM is given here.

The Company's issued share capital as at 31 March 2010 consists of 18,984,691 ordinary shares of 25p each with voting rights. No ordinary shares are held in Treasury.

The total number of shares in the Company in respect of which members have the right to exercise voting rights at the Meeting is 18,984,691 ordinary shares of 25p each.

S G Deasey
Company Secretary

31 March 2010