

**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 FRIDAY 9 MAY 2014 at 12 NOON**

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 **1 April 2014** 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.

Penny Watson
Company Secretary

1 April 2014