

Results of 2015 Annual General Meeting

The Company announces that, in accordance with Listing Rule 9.6.3(1)R and 9.6.18R, copies of the resolutions (other than those comprising ordinary business) passed at its Annual General Meeting ("AGM") held on 8 May 2015 have been submitted to the UK Listing Authority and are available for inspection at the UKLA's Document Viewing Facility located at www.morningstar.com

On the date of the AGM, the number of issued shares of the Company was 30,116,758 shares which was the total number of shares entitling holders to attend and vote in respect of all resolutions.

All resolutions at the AGM were passed on a show of hands. The following table shows the proxy votes cast for each resolution:

	Description	In favour	Votes Cast %	Against	Votes Cast %	Discretion	Votes Cast %	Votes Withheld
1	Report & Accounts	21,782,195	93.71	4,990	0.02	1,457,868	6.27	9,079
2	Remuneration Report	18,945,574	81.81	2,754,694	11.89	1,458,668	6.30	94,799
3	Dividend	21,787,185	93.73	-	-	1,457,868	6.27	9,079
4	Re-elect Mr J D Woyda	21,745,238	93.66	13,200	0.06	1,458,674	6.28	37,020
5	Re-elect Mr J Morley	21,753,251	93.70	4,337	0.02	1,458,674	6.28	37,870
6	Elect Mr J Hughes-Hallett	21,727,961	93.59	665	-	1,487,636	6.41	37,870
7	Elect Mr P Anker	21,745,441	93.57	34,668	0.15	1,458,674	6.28	15,349
8	Elect Mr B Nergaard	21,710,046	93.43	68,826	0.30	1,458,674	6.27	15,406
9	Re-appoint of Auditors	21,758,558	93.63	20,315	0.09	1,458,974	6.28	16,285
10	Auditor's remuneration	21,767,200	93.67	13,097	0.06	1,458,168	6.27	15,667
11	Authority to allot shares	20,434,624	88.01	1,322,757	5.70	1,460,931	6.29	35,820
12	Waive pre-emption rights*	21,670,271	93.50	46,977	0.20	1,458,974	6.30	77,910
13	Purchase own shares*	21,759,634	93.62	25,364	0.11	1,458,574	6.27	10,560
14	New Articles of Association*	21,740,569	93.59	1,374	0.01	1,487,172	6.40	25,017
15	Notice of general meeting*	20,578,110	88.55	1,201,904	5.17	1,458,974	6.28	13,994

* Special resolution requiring 75% majority.

For further details contact:
Penny Watson – Company Secretary, Clarkson PLC
Tel: +44(0) 20 7334 3476