

Clarkson PLC ("the Company")

The Company announces the result of voting on the resolutions at its Annual General Meeting ("AGM") held on 13 May 2009 as set out in the AGM notice, all resolutions were duly passed on a show of hands.

The proxy votes received were as follows:-

	Description	In favour	Votes Cast %	Against	Votes Cast %	Discretion	Votes Cast %	Withheld
1	Report & Accounts	11,089,344	99.49	0	0.00	57,022	0.51	48,047
2	Remuneration Report	9,687,850	87.60	1,310,853	11.85	60,222	0.55	135,488
3	Dividend	11,135,749	99.49	0	0.00	56,622	0.51	2,042
4	Re-elect RM Stopford	11,009,033	98.37	122,759	1.10	59,222	0.53	3,399
5	Re-elect AL Case	11,061,318	98.83	71,660	0.64	59,222	0.53	2,213
6	Re-elect EW Warner	10,633,382	99.19	27,072	0.25	59,222	0.56	474,737
7	Re-elect P Wogan	11,095,200	99.24	26,187	0.23	59,222	0.53	2,456
8	Re-elect L Morley	10,966,287	98.02	161,732	1.45	59,222	0.53	7,172
9	Re-appoint Auditors	11,098,162	99.45	2,061	0.02	59,319	0.53	24,965
10	Auditors remuneration	11,074,679	98.97	56,080	0.50	59,622	0.53	4,032
11	Authority to allot shares	11,105,408	99.23	23,745	0.21	62,222	0.56	2,953
12	Waive pre-emption rights*	10,944,107	98.44	61,037	0.55	112,337	1.01	76,847
13	Purchase own shares*	11,065,065	98.87	63,591	0.57	62,319	0.56	3,353
14	Non-executive remuneration	10,899,568	98.33	121,295	1.09	63,422	0.58	110,043
15	Adopt new Articles*	10,973,916	98.07	153,237	1.37	62,222	0.56	4,953
16	Notice of general meeting*	10,973,550	98.05	156,167	1.40	62,222	0.55	2,389
17	LTIP dilution limit	10,920,518	98.15	142,247	1.28	63,819	0.57	67,744

* Special resolution

At the date of the AGM, the number of issued shares of the Company was 18,875,506 shares which was the total number of shares entitling the holders to attend and vote for or against all resolutions.

Two copies of the approved resolutions concerning special business have been submitted to the UK Listing Authority and will shortly be available for inspection at the UK Listing Authority's Document Viewing Facility, which is situated at:

Financial Services Authority
25 The North Colonnade
Canary Wharf
London
E14 5HS
Tel. No. (020) 7676 1000

For further details contact:

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14 May 2009

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