

Clarkson PLC ("the Company)

The Company announces the result of voting on the resolutions at its Annual General Meeting ("AGM") held on 11 May 2012 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	12,542,655	98.94	56,636	0.45	77,946	0.61	1,056
2	Remuneration Report	9,906,646	78.62	2,610,245	20.71	83,946	0.67	77,456
3	Dividend	12,599,291	99.39	0	0.00	77,946	0.61	1,056
4	Re-elect Mr J D Woyda	12,472,581	98.45	117,854	0.93	78,499	0.62	9,359
5	Re-elect Mr E W Warner	10,539,289	83.64	1,982,712	15.74	78,499	0.62	77,793
6	Re-appoint Auditors	12,177,850	96.20	403,227	3.19	77,946	0.61	19,270
7	Auditors remuneration	12,333,935	97.47	241,593	1.91	77,946	0.62	24,819
8	Authority to allot shares	12,109,176	98.50	105,490	0.86	79,376	0.64	384,251
9	Waive pre-emption rights*	11,775,969	92.94	815,709	6.44	78,499	0.62	8,116
10	Purchase own shares*	12,487,596	98.69	86,890	0.69	78,499	0.62	25,308
11	Notice of general meeting*	12,062,059	95.60	476,416	3.78	78,499	0.62	7,626

* Special resolution

At the date of the AGM, the number of issued shares of the Company was 18,984,691 shares which was the total number of shares entitling the holders to attend and vote for or against all resolutions.

A copy of the approved resolutions concerning special business have been submitted to the National Storage Mechanism and are available for inspection at www.hemscott.com/nsm.do.

For further details contact:

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11 May 2012

END