

Clarkson PLC ("the Company")

The Company announces the result of voting on the resolutions at its Annual General Meeting ("AGM") held on 12 May 2010 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	12,062,436	99.45%	800	0.01%	65,881	0.54%	2,402
2	Remuneration Report	11,207,126	92.64%	842,862	6.97%	46,884	0.39%	34,646
3	Dividend	12,060,382	99.43%	22,851	0.19%	45,884	0.38%	2,402
4	Re-elect J D Woyda	11,892,214	98.54%	129,512	1.07%	46,084	0.39%	63,708
5	Re-elect E Warner	11,909,041	98.70%	102,163	0.85%	54,506	0.45%	65,808
6	Re-appoint Auditors	12,002,257	99.18%	53,291	0.44%	46,084	0.38%	29,886
7	Auditors remuneration	12,064,397	99.53%	3,779	0.03%	52,686	0.44%	10,657
8	Authority to allot shares	11,899,571	99.17%	53,522	0.45%	46,384	0.38%	132,041
9	Waive pre-emption rights*	11,850,274	97.92%	168,535	1.39%	82,993	0.69%	29,717
10	Purchase own shares*	11,981,863	98.82%	76,986	0.63%	66,581	0.55%	6,089
11	Adopt new Articles*	12,012,738	99.24%	10,777	0.09%	81,161	0.67%	26,843
12	Notice of general meeting*	11,914,953	98.36%	152,261	1.26%	46,584	0.38%	17,721
13	Approval of Sharesave Plan	12,012,955	99.23%	46,155	0.38%	46,584	0.39%	25,825

\* 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.

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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13 May 2010

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