

Clarkson PLC
("the Company")

Statement of Total Voting Rights
that members are entitled to exercise at the Company's
2015 Annual General Meeting to be held on Friday 8 May 2015 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 2 April 2015 is 30,116,758 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 30,116,758 ordinary shares of 25p each.

Penny Watson
Company Secretary

2 April 2015