



Thomson Reuters - Result of AGM

May 9, 2008 at 7:24 AM EDT

RNS Number:0987U

Thomson Reuters PLC

09 May 2008

Thomson Reuters

Report of Voting Results for Shareholder Meetings

NEW YORK, NY - May 9, 2008 - Thomson Reuters (NYSE: TRI; TSX: TRI; LSE: TRIL; NASDAQ: TRIN) today announced results for the annual meeting of shareholders of Thomson Reuters Corporation and the parallel general meeting of shareholders of Thomson Reuters PLC held on May 7, 2008 in Toronto. Shareholders voted overwhelmingly in favor of the election/ratification of directors and the reappointment of auditors.

Voting results below reflect totals for Thomson Reuters Corporation and Thomson Reuters PLC as shareholders of the two companies voted together as a single decision-making body under Thomson Reuters dual listed company (DLC) structure. The votes were conducted by ballot. The matters set out below are described in greater detail in the management information circulars mailed to shareholders prior to the meetings.

1. Election/Ratification of Directors

All of the 15 nominees were elected as directors of Thomson Reuters Corporation and ratified as directors of Thomson Reuters PLC to hold office until the next annual meetings of shareholders or until their successors are duly elected or appointed.

Nominee Votes For %Votes For Votes Against %Votes Against Total Votes

/withheld /withheld

David 640,794,790 99.76% 1,542,267 0.24% 642,337,057

Thomson

W. Geoffrey

Beattie 633,353,871 98.60% 8,982,676 1.40% 642,336,547

Niall

FitzGerald,

KBE 641,827,262 99.92% 509,301 0.08% 642,336,563

Tom 641,426,905 99.86% 909,657 0.14% 642,336,562

Glocer

Mary 639,625,574 99.58% 2,711,790 0.42% 642,337,364

Cirillo

Steven A.

Denning 633,629,602 98.64% 8,706,862 1.36% 642,336,464

Lawton 641,830,570 99.92% 505,993 0.08% 642,336,563

Fitt

Roger L.

Martin 641,702,878 99.90% 633,986 0.10% 642,336,864

Sir Deryck

Maughan 639,573,845 99.57% 2,762,718 0.43% 642,336,563

Ken Olisa 641,529,325 99.87% 807,238 0.13% 642,336,563

Richard L.

Olver 641,578,085 99.88% 758,478 0.12% 642,336,563

Vance K.

Opperman 641,585,957 99.88% 750,587 0.12% 642,336,544

John

Thompson 641,843,334 99.92% 493,720 0.08% 642,337,054

Peter J.

Thomson 639,743,900 99.60% 2,593,557 0.40% 642,337,457

John A. 633,388,890 98.61% 8,947,657 1.39% 642,336,547

Tory

2. Appointment of Auditors

The Canadian firm of PricewaterhouseCoopers LLP was reappointed as auditors of Thomson Reuters Corporation and the UK firm of PricewaterhouseCoopers LLP was reappointed as auditors of Thomson Reuters PLC and, in each case, the directors were authorized to fix the auditors' remuneration.

Votes For % Votes For Votes Against % Votes Against Total Votes

/Withheld /Withheld

640,562,856 99.74% 1,684,451 0.26% 642,247,307

Contacts:

Fred Hawrysh Frank Golden

Global Director, Corporate Affairs Senior Vice President, Investor Relations

1 203 539 8314 1 203 539 8470

fred.hawrysh@thomsonreuters.com frank.golden@thomsonreuters.com

Frank DeMaria

Global Director, Media Relations

1 646 223 5507

frank.demaria@thomsonreuters.com

This information is provided by RNS

The company news service from the London Stock Exchange

END

RAGUUUPPAUPRGPB