

The Chairman
WPP PLC

08 June 2016

Dear Sir,

As scrutineer appointed for the purpose of the Poll taken at the Annual General Meeting of the Members of the Company held on 8 June 2016 I HEREBY CERTIFY that the result of the Poll is correctly set out as follows:-

	VOTES FOR	%	VOTES AGAINST	%	VOTES TOTAL	% of ISC VOTED	VOTES WITHHELD
Resolution 1	985,198,666	99.89	1,044,487	0.11	986,243,153	76.41%	733,350
Resolution 2	983,269,966	99.88	1,140,903	0.12	984,410,869	76.27%	2,566,069
Resolution 3	649,465,421	66.55	326,385,527	33.45	975,850,948	75.61%	11,128,256
Resolution 4	985,881,335	99.96	349,196	0.04	986,230,531	76.41%	746,407
Resolution 5	955,742,150	97.64	23,114,778	2.36	978,856,928	75.84%	8,119,899
Resolution 6	939,650,618	95.86	40,565,374	4.14	980,215,992	75.95%	6,763,586
Resolution 7	672,531,770	69.94	289,010,456	30.06	961,542,226	74.50%	25,434,600
Resolution 8	984,094,324	99.75	2,448,506	0.25	986,542,830	76.44%	433,998
Resolution 9	982,839,409	99.62	3,704,729	0.38	986,544,138	76.44%	432,690
Resolution 10	951,048,537	97.02	29,163,231	2.98	980,211,768	75.95%	6,767,809
Resolution 11	986,257,244	99.97	284,070	0.03	986,541,314	76.44%	435,514
Resolution 12	982,864,477	99.63	3,698,044	0.37	986,562,521	76.44%	414,307
Resolution 13	976,958,922	99.03	9,578,929	0.97	986,537,851	76.44%	438,977
Resolution 14	904,077,380	91.64	82,468,611	8.36	986,545,991	76.44%	433,696
Resolution 15	978,183,568	99.15	8,372,423	0.85	986,555,991	76.44%	420,837
Resolution 16	986,451,011	99.99	104,486	0.01	986,555,497	76.44%	421,331
Resolution 17	974,593,129	98.79	11,962,391	1.21	986,555,520	76.44%	421,307
Resolution 18	941,287,281	95.46	44,735,792	4.54	986,023,073	76.40%	951,528
Resolution 19	920,475,277	93.51	63,884,437	6.49	984,359,714	76.27%	2,616,958
Resolution 20	978,151,087	99.16	8,300,286	0.84	986,451,373	76.43%	525,297
Resolution 21	948,590,769	96.48	34,566,483	3.52	983,157,252	76.17%	3,819,528

Yours faithfully,

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Dave Marks

Senior Client Manager