

Dear Chair,

As scrutineer appointed for the purpose of the poll taken at the Annual General Meeting of the Members of the Company held on 08 May 2024, I HEREBY CERTIFY that the result of the Poll is correctly set out as follows:-

No.	Title	Votes For	%	Votes Against	%	Votes Total	% of Issued Capital	Votes Withheld
01	REPORT AND ACCOUNTS	937,941,958	99.97%	236,024	0.03%	938,177,982	86.98%	1,420,613
02	FINAL DIVIDEND	936,276,773	99.65%	3,256,561	0.35%	939,533,334	87.11%	65,261
03	COMPENSATION REPORT	789,002,865	92.88%	60,497,656	7.12%	849,500,521	78.76%	90,097,874
04	ELECT A SCOTT	936,768,188	99.72%	2,668,306	0.28%	939,436,494	87.10%	161,501
05	RE-ELECT A AHRENDTS DBE	836,382,449	98.46%	13,090,836	1.54%	849,473,285	78.76%	90,124,710
06	RE-ELECT S DINGEMANS	848,251,881	90.29%	91,212,533	9.71%	939,464,414	87.10%	134,181
07	RE-ELECT S DUFOUR	933,187,893	99.33%	6,275,626	0.67%	939,463,519	87.10%	135,076
08	RE-ELECT T ILUBE CBE	921,060,142	98.04%	18,400,854	1.96%	939,460,996	87.10%	137,599
09	RE-ELECT R QUARTA	888,601,106	94.59%	50,854,851	5.41%	939,455,957	87.10%	142,638
10	RE-ELECT M READ CBE	938,266,704	99.87%	1,181,909	0.13%	939,448,613	87.10%	149,982
11	RE-ELECT C ROSE OBE	926,022,555	98.57%	13,442,606	1.43%	939,465,161	87.10%	133,434
12	RE-ELECT K WEED CBE	937,913,507	99.84%	1,544,137	0.16%	939,457,644	87.10%	140,951

No.	Title	Votes For	%	Votes Against	%	Votes Total	% of Issued Capital	Votes Withheld
13	RE-ELECT J WHITBREAD	895,489,427	95.32%	43,969,196	4.68%	939,458,623	87.10%	139,972
14	RE-ELECT J WILSON	935,352,563	99.57%	4,081,692	0.43%	939,434,255	87.10%	164,340
15	RE-ELECT DR. Y-Q ZHANG	848,290,551	99.86%	1,161,929	0.14%	849,452,480	78.76%	90,146,115
16	APPOINT AUDITOR	935,645,512	99.59%	3,880,652	0.41%	939,526,164	87.11%	72,431
17	AUDITORS REMUNERATION	939,145,161	99.96%	378,380	0.04%	939,523,541	87.11%	73,855
18	ALLOT SECURITIES	811,164,583	86.63%	125,178,700	13.37%	936,343,283	86.81%	3,255,312
19	PURCHASE ITS OWN SHARES	934,367,386	99.46%	5,053,129	0.54%	939,420,515	87.10%	178,080
20	ALLOT EQUITY FOR CASH	828,331,968	88.33%	109,394,949	11.67%	937,726,917	86.94%	1,871,556
21	PRE-EMPTION RIGHTS	831,717,942	88.70%	105,968,747	11.30%	937,686,689	86.94%	1,911,780

The Chair,

WPP plc Annual General Meeting 2024



Yours faithfully,

A handwritten signature in black ink, appearing to read 'E Crosskey'.

Edward Crosskey
Senior Client Manager

Total Number of Shareholders	6,715
Issued Share Capital (ISC))	1,078,553,733
Percentage of Holders Voted	12.87%
Percentage of ISC Voted	87.11%