

**ANNOUNCEMENT**WPP plc ("**WPP**")

ANNUAL GENERAL MEETING HELD AT THE SOUTHBANK CENTRE, BELVEDERE ROAD, LONDON SE1 8XX

ON: 13 JUNE 2018

**STATEMENT OF POLL – THE VOTES CAST WERE AS FOLLOWS:**

RESOLUTION	FOR	%	AGAINST	%
<b>1 Ordinary Resolution</b> to receive and approve the audited accounts	994,689,872	99.44	5,575,638	0.56
<b>2 Ordinary Resolution</b> to declare a final dividend	1,000,358,215	99.95	543,946	0.05
<b>3 Ordinary Resolution</b> to approve the compensation committee report	709,510,755	72.75	265,711,511	27.25
<b>4 Ordinary Resolution</b> to re-elect Roberto Quarta as a director	839,060,517	84.50	153,912,351	15.50
<b>5 Ordinary Resolution</b> to re-elect Dr Jacques Aigrain as a director	976,347,218	97.56	24,469,661	2.44
<b>6 Ordinary Resolution</b> to re-elect Ruigang Li as a director	850,668,264	85.34	146,152,257	14.66
<b>7 Ordinary Resolution</b> to re-elect Paul Richardson as a director	995,519,534	99.47	5,291,550	0.53
<b>8 Ordinary Resolution</b> to re-elect Hugo Shong as a director	869,813,403	87.26	127,002,353	12.74
<b>9 Ordinary Resolution</b> to re-elect Sally Susman as a director	996,827,609	99.60	3,992,297	0.40
<b>10 Ordinary Resolution</b> to re-elect Solomon Trujillo as a director	996,311,730	99.55	4,515,233	0.45
<b>11 Ordinary Resolution</b> to re-elect Sir John Hood as a director	929,184,532	92.85	71,572,237	7.15
<b>12 Ordinary Resolution</b> to re-elect Nicole Seligman as a director	965,381,697	96.46	35,447,095	3.54

<b>13 Ordinary Resolution</b> to re-elect Daniela Riccardi as a director	983,951,073	98.31	16,884,088	1.69
<b>14 Ordinary Resolution</b> to re-elect Tarek Farahat as a director	995,097,804	99.43	5,699,585	0.57
<b>15 Ordinary Resolution</b> to re-appoint the auditors	973,546,374	97.40	25,976,398	2.60
<b>16 Ordinary Resolution</b> to authorise the audit committee to determine the auditors' remuneration	997,763,932	99.69	3,114,598	0.31
<b>17 Ordinary Resolution</b> to authorise the directors to allot relevant securities	907,578,087	90.70	93,100,153	9.30
<b>18 Special Resolution</b> to authorise the Company to purchase its own shares	986,921,348	98.75	12,448,178	1.25
<b>19 Special Resolution</b> to authorise the disapplication of pre-emption rights up to 5% of the issued share capital	992,695,956	99.26	7,391,027	0.74
<b>20 Special Resolution</b> to authorise the disapplication of pre-emption rights for an additional 5% for transactions	957,070,558	95.70	42,972,346	4.30

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