

The Chairman
WPP PLC

12 June 2013

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 12 June 2013 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	981,082,963	99.920	782,208	0.080	981,865,171	73.74%	4,963,367
Resolution 2	982,418,851	99.999	12,515	0.001	982,431,366	73.78%	4,397,422
Resolution 3	725,366,040	80.580	174,811,202	19.420	900,177,242	67.60%	86,651,380
Resolution 4	981,950,411	99.996	38,176	0.004	981,988,587	73.74%	4,840,201
Resolution 5	912,299,869	93.460	63,842,073	6.540	976,141,942	73.31%	10,686,845
Resolution 6	906,405,202	92.524	73,241,700	7.476	979,646,902	73.57%	7,181,886
Resolution 7	897,797,315	91.549	82,874,800	8.451	980,672,115	73.65%	6,156,672
Resolution 8	889,239,233	90.653	91,685,388	9.347	980,924,621	73.66%	5,904,167
Resolution 9	647,633,456	66.952	319,679,212	33.048	967,312,668	72.64%	19,516,119
Resolution 10	982,291,639	99.994	62,353	0.006	982,353,992	73.77%	4,474,796
Resolution 11	982,087,511	99.972	271,106	0.028	982,358,617	73.77%	4,470,171
Resolution 12	918,125,344	93.461	64,232,968	6.539	982,358,312	73.77%	4,470,476
Resolution 13	924,392,899	94.100	57,961,124	5.900	982,354,023	73.77%	4,474,765
Resolution 14	981,049,927	99.979	205,194	0.021	981,255,121	73.69%	5,573,667
Resolution 15	974,356,434	99.186	7,997,094	0.814	982,353,528	73.77%	4,475,260
Resolution 16	978,432,195	99.601	3,923,223	0.399	982,355,418	73.77%	4,473,370
Resolution 17	981,068,714	99.869	1,282,539	0.131	982,351,253	73.77%	4,477,535
Resolution 18	973,424,000	99.722	2,718,473	0.278	976,142,473	73.31%	10,686,314
Resolution 19	982,236,507	99.986	139,578	0.014	982,376,085	73.77%	4,452,596
Resolution 20	964,360,410	99.061	9,144,300	0.939	973,504,710	73.11%	13,324,077
Resolution 21	964,635,681	98.919	10,537,503	1.081	975,173,184	73.23%	11,655,004
Resolution 22	798,616,899	83.622	156,420,404	16.378	955,037,303	71.72%	31,791,484
Resolution 23	981,111,353	99.871	1,266,851	0.129	982,378,204	73.77%	4,450,584
Resolution 24	966,822,159	98.425	15,474,552	1.575	982,296,711	73.77%	4,530,077

Yours faithfully,

Richard Parker
Senior Relationship Manager