

The Chairman
WPP PLC

25 June 2014

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 25 June 2014 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
11/01	959,613,196	99.99	127,556	0.01	959,740,752	72.52%	5,919,460
11/02	959,322,601	99.88	1,169,373	0.12	960,491,974	72.58%	5,262,702
11/03	693,866,904	81.75	154,850,579	18.25	848,717,483	64.13%	117,037,192
11/04	707,427,918	81.93	156,032,836	18.07	863,460,754	65.24%	102,293,921
11/05	957,423,394	99.98	190,888	0.02	957,614,282	72.36%	8,138,335
11/06	931,008,062	96.96	29,174,414	3.04	960,182,476	72.55%	5,572,200
11/07	927,977,315	96.73	31,407,124	3.27	959,384,439	72.49%	6,369,864
11/08	926,840,944	96.61	32,529,726	3.39	959,370,670	72.49%	6,384,006
11/09	930,931,096	98.84	10,936,785	1.16	941,867,881	71.17%	23,886,795
11/10	934,426,806	97.29	26,032,449	2.71	960,459,255	72.57%	5,295,048
11/11	958,323,754	99.78	2,147,594	0.22	960,471,348	72.57%	5,283,328
11/12	956,811,029	99.62	3,648,009	0.38	960,459,038	72.57%	5,295,638
11/13	926,109,466	97.00	28,623,897	3.00	954,733,363	72.14%	11,021,313
11/14	929,809,484	96.92	29,572,262	3.08	959,381,746	72.49%	6,372,557
11/15	935,401,703	97.39	25,069,047	2.61	960,470,750	72.57%	5,283,353
11/16	958,946,773	99.84	1,556,512	0.16	960,503,285	72.58%	5,251,391
11/17	960,202,992	99.97	277,988	0.03	960,480,980	72.58%	5,273,323
11/18	929,359,604	96.76	31,092,376	3.24	960,451,980	72.57%	5,302,323
11/19	931,400,580	99.00	9,381,895	1.00	940,782,475	71.09%	24,971,828
11/20	954,820,421	99.41	5,657,740	0.59	960,478,161	72.58%	5,276,142
11/21	958,704,920	99.93	696,872	0.07	959,401,792	72.49%	6,352,511
11/22	938,242,205	97.79	21,157,407	2.21	959,399,612	72.49%	6,354,691
11/23	930,224,548	97.54	23,462,797	2.46	953,687,345	72.06%	12,060,501
11/24	932,295,331	97.53	23,631,416	2.47	955,926,747	72.23%	9,827,548
11/25	922,731,490	97.97	19,130,441	2.03	941,861,931	71.17%	23,892,538
11/26	959,665,838	99.91	833,084	0.09	960,498,922	72.58%	5,255,754
11/27	934,194,350	97.27	26,253,083	2.73	960,447,433	72.57%	5,307,242

*excluding 26,383,440 shares held in Treasury

Yours faithfully

Dave Marks
Senior Relationship Manager