

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

ANNUAL GENERAL MEETING HELD AT 8 NORTHUMBERLAND AVENUE, LONDON WC2N 5BY

ON: 9 JUNE 2015

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

RESOLUTION	FOR	%	AGAINST	%
<b>1 Ordinary Resolution</b> to receive and approve the audited accounts	965,898,075	99.89	1,091,900	0.11
<b>2 Ordinary Resolution</b> to declare a final dividend	963,580,097	99.79	2,052,117	0.21
<b>3 Ordinary Resolution</b> to approve the Implementation Report of the Compensation Committee	757,414,100	79.97	189,727,858	20.03
<b>4 Ordinary Resolution</b> to approve the sustainability report of the directors	966,953,034	99.99	51,202	0.01
<b>5 Ordinary Resolution</b> to elect Roberto Quarta as a director	955,577,921	98.92	10,473,202	1.08
<b>6 Ordinary Resolution</b> to re-elect Roger Agnelli as a director	947,816,595	98.57	13,704,940	1.43
<b>7 Ordinary Resolution</b> to re-elect Dr Jacques Aigrain as a director	953,279,651	98.55	14,018,249	1.45
<b>8 Ordinary Resolution</b> to re-elect Ruigang Li as a director	958,180,698	99.06	9,118,015	0.94
<b>9 Ordinary Resolution</b> to re-elect Paul Richardson as a director	961,544,458	99.40	5,785,340	0.60
<b>10 Ordinary Resolution</b> to re-elect Hugo Shong as a director	945,955,479	98.38	15,562,441	1.62
<b>11 Ordinary Resolution</b> to re-elect Timothy Shriver as a director	960,992,730	99.35	6,300,383	0.65
<b>12 Ordinary Resolution</b> to re-elect Sir Martin	964,860,403	99.75	2,466,604	0.25

Sorrell as a director				
<b>13 Ordinary Resolution</b> to re-elect Sally Susman as a director	964,630,803	99.72	2,726,580	0.28
<b>14 Ordinary Resolution</b> to re-elect Solomon Trujillo as a director	956,685,634	98.90	10,614,291	1.10
<b>15 Ordinary Resolution</b> to elect Sir John Hood as a director	903,347,409	93.38	63,997,969	6.62
<b>16 Ordinary Resolution</b> to elect Charlene Begley as a director	959,201,670	99.16	8,156,210	0.84
<b>17 Ordinary Resolution</b> to elect Nicole Seligman as a director	964,005,999	99.66	3,313,861	0.34
<b>18 Ordinary Resolution</b> to elect Daniela Riccardi as a director	958,108,924	99.05	9,211,036	0.95
<b>19 Ordinary Resolution</b> to re-appoint the auditors and authorise the directors to determine their remuneration	931,708,933	96.41	34,654,397	3.59
<b>20 Ordinary Resolution</b> to authorise the directors to allot relevant securities	901,696,044	93.53	62,327,954	6.47
<b>21 Ordinary Resolution</b> to approve the WPP share option plan 2015	938,455,380	97.49	24,182,481	2.51
<b>22 Special Resolution</b> to authorise the Company to purchase its own shares	966,297,270	99.89	1,034,722	0.11
<b>23 Special Resolution</b> to authorise the disapplication of pre-emption rights	963,501,611	99.64	3,467,019	0.36

As noted in WPP's Annual Report & Accounts 2014, Colin Day, Ambassador Philip Lader and Jeffrey Rosen did not stand for re-election at the Annual General Meeting. As a result their positions on the WPP Board ended on 9 June 2015.

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