

WPP PLC (“WPP” or the “Company”)

2022 AGM – Voting Outcome Update Statement

In the Company’s 2022 Results of AGM announcement, it was noted that all resolutions were passed, although a significant minority were not able to support Resolution 15, relating to Jasmine Whitbread’s re-election to the WPP Board. Total votes received in favour of this resolution were 73.56%.

Following the AGM result, the Company has continued to engage with shareholders who were not able to support Resolution 15, to better understand their views on the matter. Some shareholders expressed concerns with the number of directorships of listed companies held by Jasmine, and the potential impact on her time commitment to WPP.

The Board believes that Jasmine has brought, and continues to bring considerable business experience and knowledge of the client sectors that WPP serves and makes a valuable contribution to the work of the Board. In 2021, Jasmine attended all scheduled meetings of the Board and the Committees of which she is a member, contributing fully to the work of the Board throughout the year. The Board notes that Jasmine will step down from the Board of Standard Chartered PLC at their 2023 AGM, at which point Jasmine will sit on three listed company boards, including WPP.

The Board is satisfied that all directors, including Jasmine continue to make effective and valuable contributions to the Board and continue to devote sufficient time to discharging their responsibilities as directors of WPP.

Any further information in support of the re-election of the directors of the Company will be provided in the 2022 Annual Report and Accounts and associated documentation.