

Dear Chair,

As scrutineer appointed for the purpose of the poll taken at the Annual General Meeting of the Members of the Company held on 24 May 2022, I HEREBY CERTIFY that the result of the Poll is correctly set out as follows:-

No.	Title	Votes For	%	Votes Against	%	Votes Total	% of Issued Capital	Votes Withheld
20/01	REPORT AND ACCOUNTS	896,362,753	99.93%	646,184	0.07%	897,008,937	81.63%	4,196,198
20/02	FINAL DIVIDEND	900,742,472	99.95%	433,013	0.05%	901,175,485	82.01%	29,650
20/03	COMMITTEE REPORT	841,723,026	93.41%	59,344,966	6.59%	901,067,992	82.00%	137,143
20/04	ELECT S DINGEMANS	847,247,357	94.11%	52,990,712	5.89%	900,238,069	81.93%	967,066
20/05	RE-ELEC A AHRENDTS DBE	888,048,014	98.55%	13,051,790	1.45%	901,099,804	82.01%	105,330
20/06	RE-ELECT S DUFOUR	899,998,242	99.88%	1,095,207	0.12%	901,093,449	82.01%	111,686
20/07	RE-ELECT T FARAHAT	898,638,952	99.73%	2,454,784	0.27%	901,093,736	82.01%	111,398
20/08	RE-ELECT T ILUBE CBE	887,335,147	98.47%	13,759,466	1.53%	901,094,613	82.01%	110,521
20/09	RE-ELECT R QUARTA	875,457,434	97.16%	25,634,598	2.84%	901,092,032	82.01%	113,102
20/10	RE-ELECT M READ	896,625,043	99.50%	4,467,703	0.50%	901,092,746	82.01%	112,389
20/11	RE-ELECT J ROGERS	899,423,247	99.82%	1,657,666	0.18%	901,080,913	82.00%	124,222
20/12	RE-ELECT C ROSE	900,196,564	99.90%	902,596	0.10%	901,099,160	82.01%	105,975

No.	Title	Votes For	%	Votes Against	%	Votes Total	% of Issued Capital	Votes Withheld
20/13	RE-ELECT N SELIGMAN	842,069,893	93.45%	59,025,651	6.55%	901,095,544	82.01%	109,590
20/14	RE-ELECT K WEED	896,629,988	99.86%	1,216,686	0.14%	897,846,674	81.71%	3,358,461
20/15	RE-ELECT J WHITBREAD	662,809,535	73.56%	238,287,890	26.44%	901,097,425	82.01%	107,710
20/16	RE-ELECT DR Y ZHANG	855,504,210	94.94%	45,596,353	5.06%	901,100,563	82.01%	104,572
20/17	RE-APPOINT AUDITOR	882,755,520	97.96%	18,385,799	2.04%	901,141,319	82.01%	59,242
20/18	AUDITORS REMUNERATION	896,240,077	99.46%	4,906,799	0.54%	901,146,876	82.01%	58,259
20/19	ALLOT RELEVANT SECURITIES	829,661,839	92.08%	71,374,157	7.92%	901,035,996	82.00%	169,139
20/20	EXEC PERFORM SHARE PLAN	876,269,266	98.34%	14,795,652	1.66%	891,064,918	81.09%	10,140,217
20/21	PURCHASE ITS OWN SHARES	896,877,812	99.58%	3,806,878	0.42%	900,684,690	81.97%	520,445
20/22	ALLOT EQUITY SECURITIES	848,198,279	94.29%	51,384,848	5.71%	899,583,127	81.87%	1,622,008
20/23	PRE-EMPTION RIGHTS	835,252,211	92.86%	64,262,364	7.14%	899,514,575	81.86%	1,680,569

The Chair,

WPP PLC ANNUAL GENERAL MEETING 2022



Yours faithfully,

Lucy Burns

Total Number of Shareholders	7,179
Issued Share Capital (ISC)	1,098,813,213
Percentage of Holders Voted	14.08%
Percentage of ISC Voted	82.01%