

WPP PLC ("WPP")

ANNUAL GENERAL MEETING HELD AT THE CONVENTION CENTRE, DUBLIN, IRELAND

ON: 13 June 2012

STATEMENT OF POLL - THE VOTES CAST WERE AS FOLLOWS: -

RESOLUTION	FOR	%	AGAINST	%
1. Ordinary Resolution to receive and approve the audited accounts	849,932,519	98.15	16,002,627	1.85
2. Ordinary Resolution to approve the remuneration report of the directors	349,546,294	40.48	514,046,806	59.52
3. Ordinary Resolution to approve the corporate responsibility report	858,953,403	99.23	6,683,621	0.77
4. Ordinary Resolution to re-elect Colin Day as a director	768,760,859	91.13	74,862,649	8.87
5. Ordinary Resolution to re-elect Esther Dyson as a director	735,333,983	88.07	99,631,887	11.93
6. Ordinary Resolution to re-elect Orit Gadeish as a director	857,413,868	99.02	8,477,121	0.98
7. Ordinary Resolution to re-elect Philip Lader as a director	732,936,174	88.19	98,127,256	11.81
8. Ordinary Resolution to elect Ruigang Li as a director	607,582,808	71.27	244,952,390	28.73
9. Ordinary Resolution to re-elect Bud Morten as a director	849,064,596	98.06	16,826,443	1.94
10. Ordinary Resolution to re-elect Koichiro Naganuma as a director	603,148,523	70.29	254,934,666	29.71
11. Ordinary Resolution to re-elect John Quelch as a director	848,627,889	98.01	17,268,697	1.99
12. Ordinary Resolution to re-elect Mark Read as a director	851,062,729	98.29	14,842,676	1.71
13. Ordinary Resolution to re-elect Paul Richardson as a director	850,168,659	98.18	15,730,056	1.82
14. Ordinary Resolution to re-elect Jeffrey Rosen as a director	654,575,386	78.20	182,515,020	21.80
15. Ordinary Resolution to re-elect Timothy Shriver as a director	770,674,458	91.52	71,385,885	8.48
16. Ordinary Resolution to re-elect Sir Martin Sorrell as a director	843,800,488	98.17	15,720,514	1.83
17. Ordinary Resolution to re-elect Paul Spencer as a director	856,870,378	98.96	9,030,054	1.04
18. Ordinary Resolution to elect Solomon Trujillo as a director	856,855,853	98.96	9,040,719	1.04
19. Ordinary Resolution to re-appoint auditors and authorise the directors to determine remuneration	843,270,562	98.45	13,247,093	1.55
20. Ordinary Resolution to allot relevant securities	847,557,238	97.88	18,329,592	2.12
21. Special Resolution to authorise the Company to purchase its own shares	855,314,265	98.94	9,169,140	1.06
22. Special Resolution to authorise the disapplication of pre-emption rights	848,570,009	98.03	17,057,820	1.97