

**ANNOUNCEMENT**WPP plc ("**WPP**")ANNUAL GENERAL MEETING HELD AT THE PULLMAN HOTEL LONDON ST PANCRAS,  
LONDON NW1 2AJ

ON: 8 JUNE 2016

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

RESOLUTION	FOR	%	AGAINST	%
<b>1 Ordinary Resolution</b> to receive and approve the audited accounts	985,198,666	99.89	1,044,487	0.11
<b>2 Ordinary Resolution</b> to declare a final dividend	983,269,966	99.88	1,140,903	0.12
<b>3 Ordinary Resolution</b> to approve the Implementation Report of the Compensation Committee	649,465,421	66.55	326,385,527	33.45
<b>4 Ordinary Resolution</b> to approve the sustainability report of the directors	985,881,335	99.96	349,196	0.04
<b>5 Ordinary Resolution</b> to re-elect Roberto Quarta as a director	955,742,150	97.64	23,114,778	2.36
<b>6 Ordinary Resolution</b> to re-elect Dr Jacques Aigrain as a director	939,650,618	95.86	40,565,374	4.14
<b>7 Ordinary Resolution</b> to re-elect Ruigang Li as a director	672,531,770	69.94	289,010,456	30.06
<b>8 Ordinary Resolution</b> to re-elect Paul Richardson as a director	984,094,324	99.75	2,448,506	0.25
<b>9 Ordinary Resolution</b> to re-elect Hugo Shong as a director	982,839,409	99.62	3,704,729	0.38
<b>10 Ordinary Resolution</b> to re-elect Timothy Shriver as a director	951,048,537	97.02	29,163,231	2.98
<b>11 Ordinary Resolution</b> to re-elect Sir Martin Sorrell as a director	986,257,244	99.97	284,070	0.03
<b>12 Ordinary Resolution</b> to re-elect Sally	982,864,477	99.63	3,698,044	0.37

Susman as a director				
<b>13 Ordinary Resolution</b> to re-elect Solomon Trujillo as a director	976,958,922	99.03	9,578,929	0.97
<b>14 Ordinary Resolution</b> to re-elect Sir John Hood as a director	904,077,380	91.64	82,468,611	8.36
<b>15 Ordinary Resolution</b> to re-elect Charlene Begley as a director	978,183,568	99.15	8,372,423	0.85
<b>16 Ordinary Resolution</b> to re-elect Nicole Seligman as a director	986,451,011	99.99	104,486	0.01
<b>17 Ordinary Resolution</b> to re-elect Daniela Riccardi as a director	974,593,129	98.79	11,962,391	1.21
<b>18 Ordinary Resolution</b> to re-appoint the auditors and authorise the directors to determine their remuneration	941,287,281	95.46	44,735,792	4.54
<b>19 Ordinary Resolution</b> to authorise the directors to allot relevant securities	920,475,277	93.51	63,884,437	6.49
<b>20 Special Resolution</b> to authorise the Company to purchase its own shares	978,151,087	99.16	8,300,286	0.84
<b>21 Special Resolution</b> to authorise the disapplication of pre-emption rights	948,590,769	96.48	34,566,483	3.52

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