



FOR IMMEDIATE RELEASE

30 June 2010

**WPP PLC (“WPP”)**

ANNUAL GENERAL MEETING HELD AT FOUR SEASONS HOTEL, SIMMONSCOURT ROAD, DUBLIN 4, IRELAND

ON: 29 June 2010

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

<b>RESOLUTION</b>	<b>FOR</b>	<b>%</b>	<b>AGAINST</b>	<b>%</b>
<b>1. Ordinary Resolution</b> to receive and approve the audited accounts	884,243,470	98.9	9,704,094	1.1
<b>2. Ordinary Resolution</b> to approve the remuneration report of the directors	699,283,607	86.7	107,098,611	13.3
<b>3. Ordinary Resolution</b> to approve the corporate responsibility report	892,965,387	99.9	992,489	0.1
<b>4. Ordinary Resolution</b> to re-elect Paul Richardson as a director	869,245,256	97.2	24,955,283	2.8
<b>5. Ordinary Resolution</b> to re-elect Philip Lader as a director	830,586,152	94.7	46,965,033	5.3
<b>6. Ordinary Resolution</b> to re-elect Esther Dyson as a director	814,812,022	92.7	63,999,648	7.3
<b>7. Ordinary Resolution</b> to re-elect John Quelch as a director	837,009,614	95.2	41,825,971	4.8
<b>8. Ordinary Resolution</b> to re-elect Stanley Morten as a director	834,829,123	95.0	44,006,222	5.0
<b>9. Ordinary Resolution</b> to re-appoint the auditors and authorise the directors to determine their remuneration	876,711,675	98.9	9,295,246	1.1
<b>10. Ordinary Resolution</b> to authorise the directors to allot relevant securities	876,352,014	98.0	17,789,350	2.0
<b>11. Special Resolution</b> to authorise the Company to purchase its own shares	892,483,520	99.8	1,693,007	0.2
<b>12. Special Resolution</b> to authorise the disapplication of pre-emption rights	885,099,434	99.0	9,001,825	1.0

WPP