



The Chairman  
WPP PLC

07 June 2017

Dear Sir,

As scrutineer appointed for the purpose of the Poll taken at the Annual General Meeting of the Members of the Company held on 7 June 2017 I HEREBY CERTIFY that the result of the Poll is correctly set out as follows:-

	VOTES FOR	%	VOTES AGAINST	%	VOTES TOTAL	% of ISC VOTED	VOTES WITHHELD
14/01	962,331,167	99.87	1,247,212	0.13	963,578,379	75.57%	1,378,032
14/02	962,066,999	99.97	294,047	0.03	962,361,046	75.48%	2,595,365
14/03	759,137,519	79.21	199,191,704	20.79	958,329,223	75.16%	6,627,186
14/04	869,083,431	91.71	78,532,980	8.29	947,616,411	74.32%	17,339,998
14/05	963,831,695	99.98	179,364	0.02	964,011,059	75.60%	945,352
14/06	834,148,508	97.78	18,907,558	2.22	853,056,066	66.90%	200,343
14/07	955,255,974	99.02	9,480,146	0.98	964,736,120	75.66%	260,291
14/08	956,237,659	99.19	7,853,988	0.81	964,091,647	75.61%	904,764
14/09	961,968,171	99.71	2,771,947	0.29	964,740,118	75.66%	216,293
14/10	964,261,210	99.95	474,713	0.05	964,735,923	75.66%	220,488
14/11	964,260,974	99.94	573,772	0.06	964,834,746	75.67%	121,665
14/12	964,659,111	99.99	129,704	0.01	964,788,815	75.67%	165,596
14/13	963,484,030	99.87	1,268,173	0.13	964,752,203	75.66%	204,208
14/14	916,404,787	95.55	42,635,464	4.45	959,040,251	75.21%	5,916,159
14/15	964,546,474	99.97	244,116	0.03	964,790,590	75.67%	165,821
14/16	934,971,901	97.92	19,871,982	2.08	954,843,883	74.89%	10,112,527
14/17	951,272,371	98.60	13,476,491	1.40	964,748,862	75.66%	207,549
14/18	929,695,052	96.37	35,015,263	3.63	964,710,315	75.66%	245,814
14/19	947,614,179	98.23	17,105,202	1.77	964,719,381	75.66%	236,253
14/20	885,542,655	92.24	74,469,313	7.76	960,011,968	75.29%	4,944,462
14/21	954,811,086	99.05	9,173,505	0.95	963,984,591	75.60%	971,819
14/22	957,096,152	99.35	6,272,702	0.65	963,368,854	75.55%	1,586,780
14/23	926,571,277	96.18	36,794,367	3.82	963,365,644	75.55%	1,590,766

Yours faithfully,

