

WPP

Notice to Share Owners: Poll Result

Share owners are informed that the results of the poll on the Special Resolutions before the Annual General Meeting of WPP Group plc held on 28 June 2004 are:

| | In Favour | Against |
|---|-------------|------------|
| Resolution 6 Renewals of directors' authority to allot equity securities | 774,473,012 | 16,870,538 |
| Resolution 7 Purchase by the Company of its own shares | 787,208,246 | 700,014 |

Marie Capes
Company Secretary
30 June 2004