

Date: 12 June 2019

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The Chairman
 WPP plc

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 12 June 2019 I HEREBY CERTIFY that the result of the Poll is correctly set out as follows:

RESOLUTIONS	VOTES FOR	%	VOTES AGAINST	%	VOTES TOTAL	% of ISC VOTED	VOTES WITHHELD
1	968,637,191	99.95	473,968	0.05	969,111,159	72.72%	888,955
2	969,227,441	99.93	693,495	0.07	969,920,936	72.78%	79,178
3	908,298,510	93.65	61,541,791	6.35	969,840,301	72.77%	159,807
4	968,483,635	99.86	1,380,933	0.14	969,864,568	72.77%	135,546
5	967,519,282	99.76	2,338,444	0.24	969,857,726	72.77%	142,388
6	913,590,014	97.80	20,569,823	2.20	934,159,837	70.10%	35,840,271
7	960,451,620	99.03	9,402,703	0.97	969,854,323	72.77%	145,786
8	968,600,628	99.87	1,247,412	0.13	969,848,040	72.77%	152,074
9	923,613,723	95.42	44,298,656	4.58	967,912,379	72.63%	2,087,729
10	924,431,319	95.32	45,427,316	4.68	969,858,635	72.77%	141,478
11	967,336,872	99.74	2,513,591	0.26	969,850,463	72.77%	149,646
12	968,353,058	99.84	1,506,125	0.16	969,859,183	72.77%	140,931
13	968,438,207	99.85	1,421,296	0.15	969,859,503	72.77%	140,611
14	968,378,169	99.85	1,471,194	0.15	969,849,363	72.77%	150,746
15	946,917,769	97.78	21,510,430	2.22	968,428,199	72.67%	1,571,914
16	964,441,937	99.44	5,471,056	0.56	969,912,993	72.78%	87,121
17	945,827,443	97.52	24,020,859	2.48	969,848,302	72.77%	151,812
18	963,304,782	99.39	5,909,828	0.61	969,214,610	72.73%	785,491
19	968,806,226	99.90	994,675	0.10	969,800,901	72.77%	199,201

Yours faithfully



Dave Marks
 Scrutineer