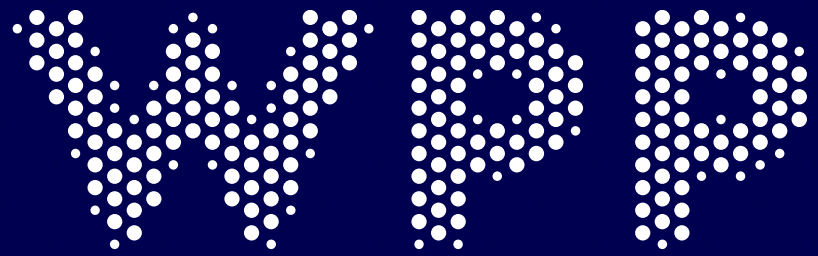


**ANNUAL GENERAL
MEETING 2019**



Roberto Quarta

Chairman



**ANNUAL GENERAL
MEETING 2019**

Resolution	For	Against	Abstentions
1	968,285,296	473,968	888,955
2	968,875,961	693,080	79,178
3	907,950,059	61,538,352	159,807
4	968,131,740	1,380,933	135,546
5	967,167,387	2,338,444	142,388
6	913,238,549	20,569,398	35,840,271
7	960,099,730	9,402,703	145,786
8	968,248,733	1,247,412	152,074
9	923,262,533	44,297,956	2,087,729
10	924,079,424	45,427,316	141,478

Resolution	For	Against	Abstentions
11	966,984,982	2,513,591	149,646
12	968,001,163	1,506,125	140,931
13	968,086,312	1,421,296	140,611
14	968,026,979	1,471,194	150,046
15	946,567,535	21,508,774	1,571,909
16	964,090,203	5,471,056	86,960
17	945,476,038	24,020,525	151,656
18	962,956,253	5,906,630	785,335
19	968,457,477	991,697	199,045



Mark Read

Chief Executive Officer



STRATEGY

Mark Read
Chief Executive Officer



CREATIVITY WITH PURPOSE

John O'Keeffe
Chief Creative Officer



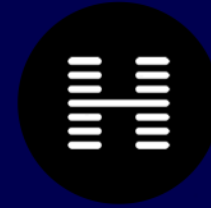
PEOPLE & CULTURE

Jacqui Canney
Chief People Officer

A large grid of diverse human faces, representing global diversity. The faces are arranged in a grid pattern, with some faces more prominent than others. The background is a dark blue with a pattern of lighter blue dots. The text is overlaid on the grid.

130,000+ PEOPLE IN 112 COUNTRIES

LEADING AGENCY BRANDS





WORKING WITH 74% OF THE FORTUNE GLOBAL 500



\$8BN+ MEDIA SPEND WITH GOOGLE & FACEBOOK



CLIENTS INCLUDE 67 OF THE FTSE 100



AND 70 OF CHINA'S TOP 100 BRANDS

RADICAL EVOLUTION: THE NEW WPP

VISION AND
OFFER

CREATIVITY

DATA AND
TECHNOLOGY

SIMPLER
STRUCTURE

CULTURE

**VISION AND
OFFER**

CREATIVITY

DATA AND
TECHNOLOGY

SIMPLER
STRUCTURE

CULTURE

Brand Video

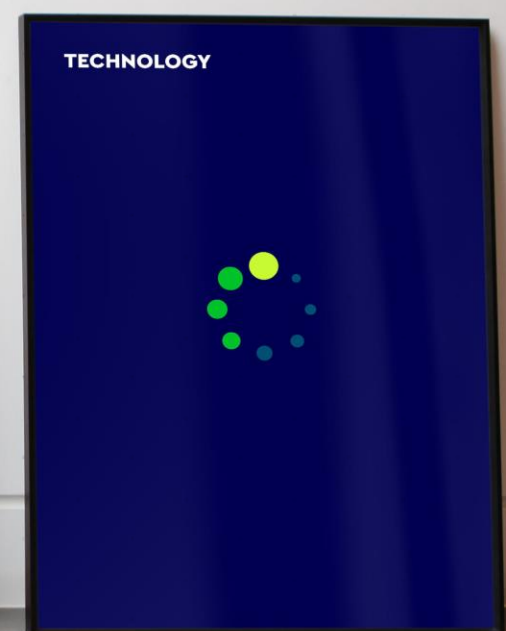
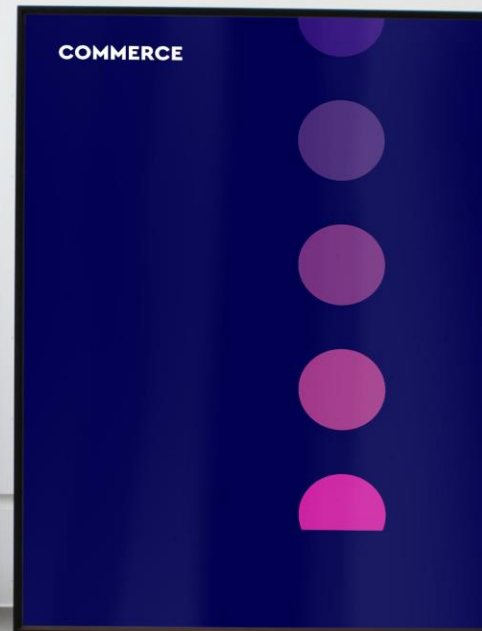
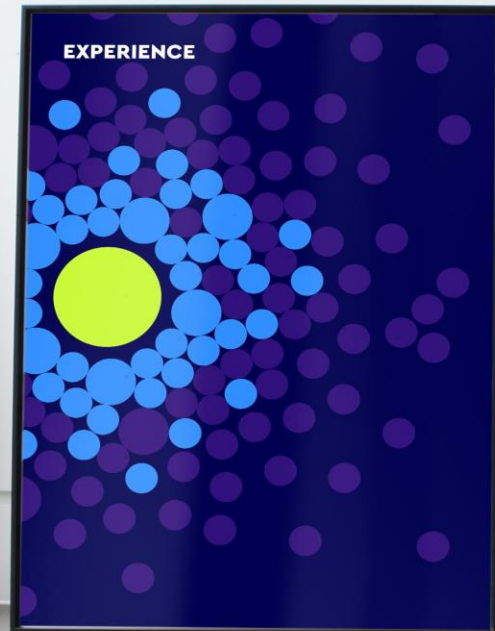
**A CREATIVE TRANSFORMATION
COMPANY**

CREATIVE

TRANSFORMATION

COMPANY

OUR OFFER



VISION AND
OFFER

CREATIVITY

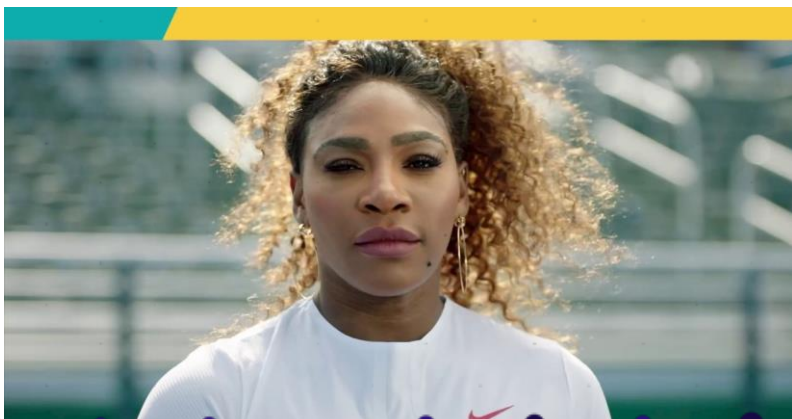
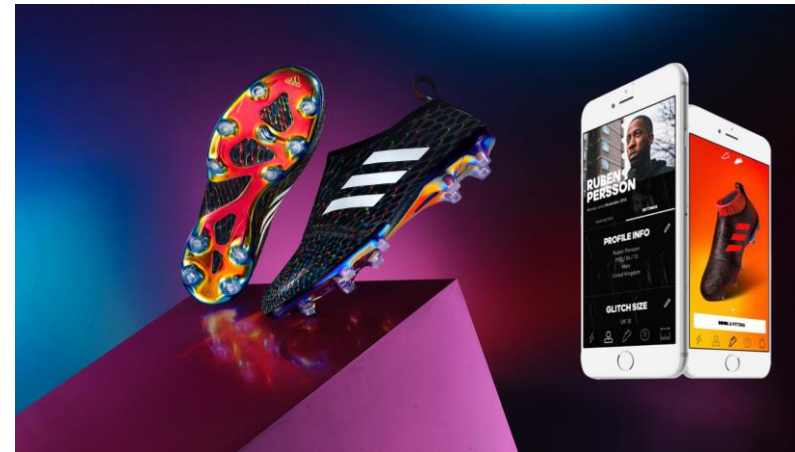
DATA AND
TECHNOLOGY

SIMPLER
STRUCTURE

CULTURE

**A RENEWED COMMITMENT
TO OUR GREATEST
COMPETITIVE ADVANTAGE**

OUR WORK



VISION AND
OFFER

CREATIVITY

**DATA AND
TECHNOLOGY**

SIMPLER
STRUCTURE

CULTURE

**IF CREATIVITY IS OUR
DIFFERENTIATOR, TECHNOLOGY IS
WHAT POWERS WPP**

VISION AND
OFFER

CREATIVITY

DATA AND
TECHNOLOGY

**SIMPLER
STRUCTURE**

CULTURE

CLIENTS

COMPANIES

COUNTRIES

CAMPUSES

BUENOS AIRES



MADRID



BOGOTA



HONG KONG



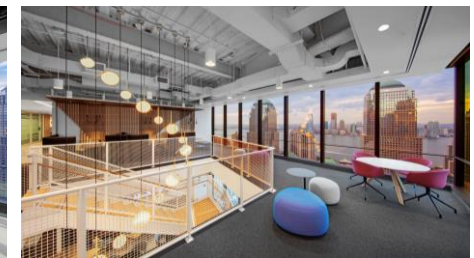
PARIS



AMSTERDAM



NEW YORK



MILAN



MUMBAI



CHICAGO

VISION AND
OFFER

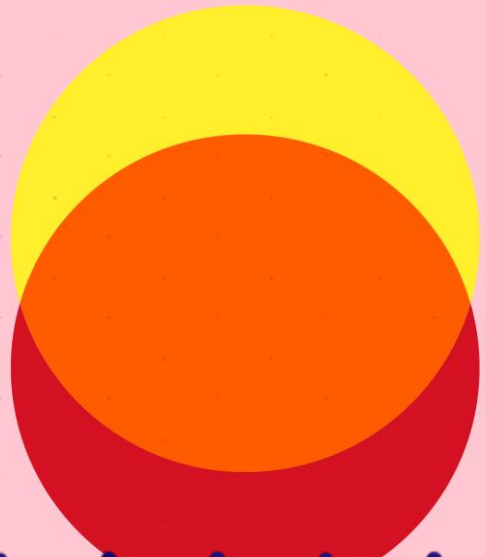
CREATIVITY

DATA AND
TECHNOLOGY

SIMPLER
STRUCTURE

CULTURE

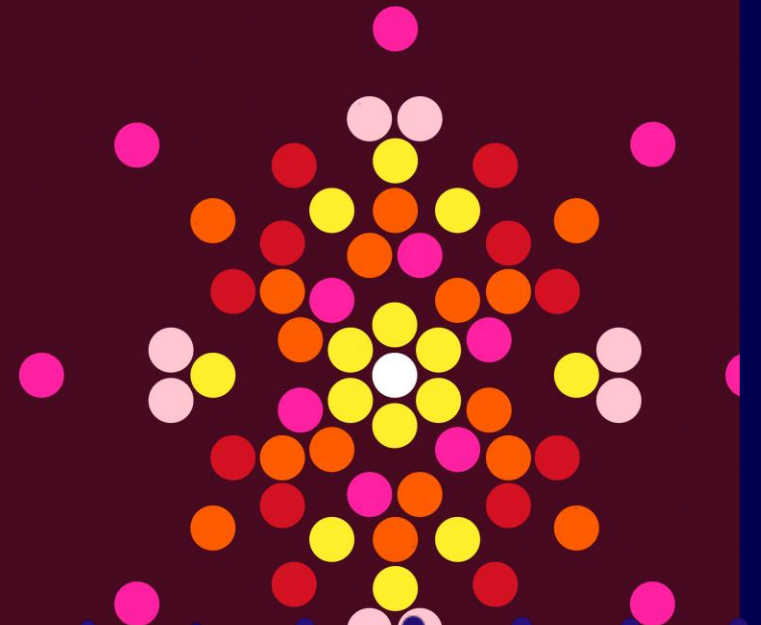
OPEN



OPTIMISTIC



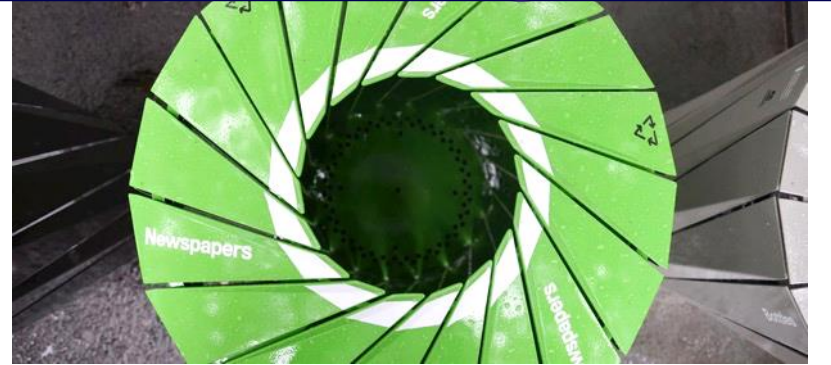
EXTRAORDINARY



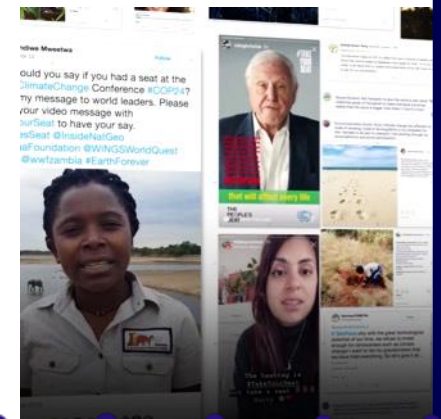
PURPOSE

**WE BUILD BETTER FUTURES
FOR OUR PEOPLE, CLIENTS AND
COMMUNITIES**

DRIVING CHANGE



BEST A MAN CAN GET



A decorative border of red polka dots of varying sizes surrounds the text on a dark red background.

John O'Keefe

Chief Creative Officer



**Creativity
with purpose**



People's Seat VT



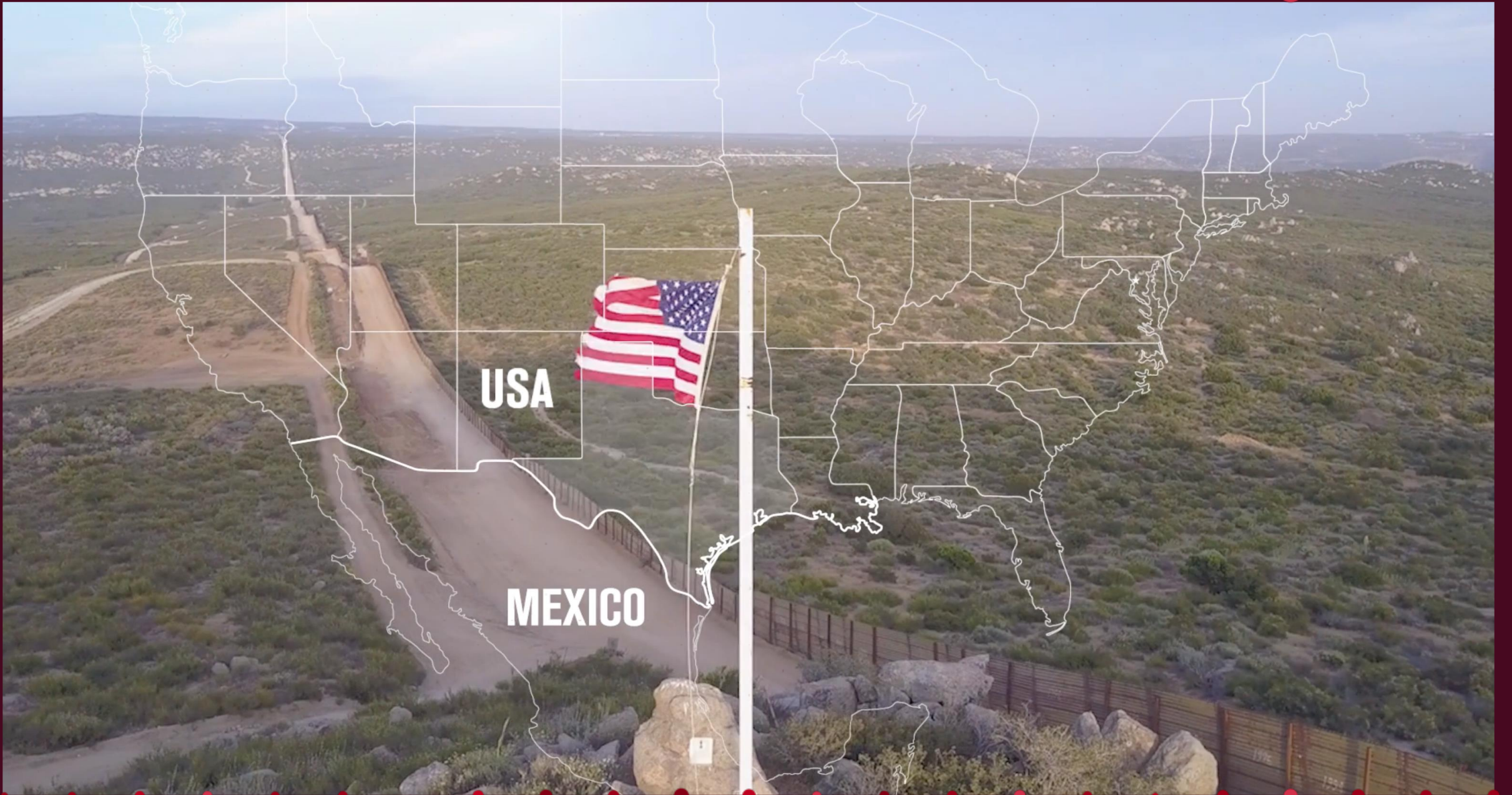
**Creativity
with purpose**



Water Video



**Creativity
with purpose**



USA

MEXICO

Aero Mexico Video



**Creativity
with purpose**



Jacqui Canney

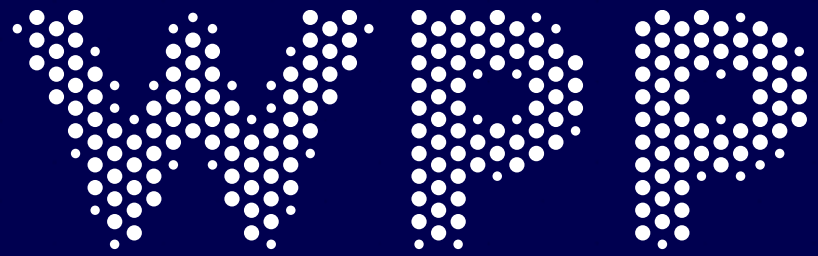
Chief People Officer



OPEN

OPTIMISTIC

EXTRAORDINARY



**ANNUAL GENERAL
MEETING 2019**

Resolution 1

Ordinary resolution

To receive the
audited accounts

Resolution 1

Ordinary resolution

	For	Against
Number of shares	968,285,296	473,968
%	99.95	0.05
Abstentions	888,955	

Resolution 2

Ordinary resolution

To declare a
final dividend

Resolution 2

Ordinary resolution

	For	Against
Number of shares	968,875,961	693,080
%	99.93	0.07
Abstentions	79,178	

Resolution 3

Ordinary resolution

To approve the
Compensation Committee
report

Resolution 3

Ordinary resolution

	For	Against
Number of shares	907,950,059	61,538,352
%	93.65	6.35
Abstentions	159,807	

Resolution 4

Ordinary resolution

To elect
Mark Read
as a director

Resolution 4

Ordinary resolution

	For	Against
Number of shares	968,131,740	1,380,933
%	99.86	0.14
Abstentions	135,546	

Resolution 5

Ordinary resolution

To elect
Cindy Rose
as a director

Resolution 5

Ordinary resolution

	For	Against
Number of shares	967,167,387	2,338,444
%	99.76	0.24
Abstentions	142,388	

Resolution 6

Ordinary resolution

To re-elect
Roberto Quarta
as a director

Resolution 6

Ordinary resolution

	For	Against
Number of shares	913,238,549	20,569,398
%	97.80	2.20
Abstentions	35,840,271	

Resolution 7

Ordinary resolution

To re-elect
Dr Jacques Aigrain
as a director

Resolution 7

Ordinary resolution

	For	Against
Number of shares	960,099,730	9,402,703
%	99.03	0.97
Abstentions	145,786	

Resolution 8

Ordinary resolution

To re-elect
Tarek Farahat
as a director

Resolution 8

Ordinary resolution

	For	Against
Number of shares	968,248,733	1,247,412
%	99.87	0.13
Abstentions	152,074	

Resolution 9

Ordinary resolution

To re-elect
Sir John Hood
as a director

Resolution 9

Ordinary resolution

	For	Against
Number of shares	923,262,533	44,297,956
%	95.42	4.58
Abstentions	2,087,729	

Resolution 10

Ordinary resolution

To re-elect
Daniela Riccardi
as a director

Resolution 10

Ordinary resolution

	For	Against
Number of shares	924,079,424	45,427,316
%	95.31	4.69
Abstentions	141,478	

Resolution 11

Ordinary resolution

To re-elect
Paul Richardson
as a director

Resolution 11

Ordinary resolution

	For	Against
Number of shares	966,984,982	2,513,591
%	99.74	0.26
Abstentions	149,646	

Resolution 12

Ordinary resolution

To re-elect
Nicole Seligman
as a director

Resolution 12

Ordinary resolution

	For	Against
Number of shares	968,001,163	1,506,125
%	99.84	0.16
Abstentions	140,931	

Resolution 13

Ordinary resolution

To re-elect
Sally Susman
as a director

Resolution 13

Ordinary resolution

	For	Against
Number of shares	968,086,312	1,421,296
%	99.85	0.15
Abstentions	140,611	

Resolution 14

Ordinary resolution

To re-elect
Solomon Trujillo
as a director

Resolution 14

Ordinary resolution

	For	Against
Number of shares	968,026,979	1,471,194
%	99.85	0.15
Abstentions	150,046	

Resolution 15

Ordinary resolution

To re-appoint
Deloitte LLP
as auditors

Resolution 15

Ordinary resolution

	For	Against
Number of shares	946,567,535	21,508,774
%	97.78	2.22
Abstentions	1,571,909	

Resolution 16

Ordinary resolution

To authorise the Audit Committee for and on behalf of the Company to determine the auditors' remuneration

Resolution 16

Ordinary resolution

	For	Against
Number of shares	964,090,203	5,471,056
%	99.44	0.56
Abstentions	86,960	

Resolution 17

Ordinary resolution

To authorise the directors
to allot relevant securities

Resolution 17

Ordinary resolution

	For	Against
Number of shares	945,476,038	24,020,525
%	97.52	2.48
Abstentions	151,656	

Resolution 18

Special resolution

To authorise the Company
to purchase
its own shares

Resolution 18

Special resolution

	For	Against
Number of shares	962,956,253	5,906,630
%	99.39	0.61
Abstentions	785,335	

Resolution 19

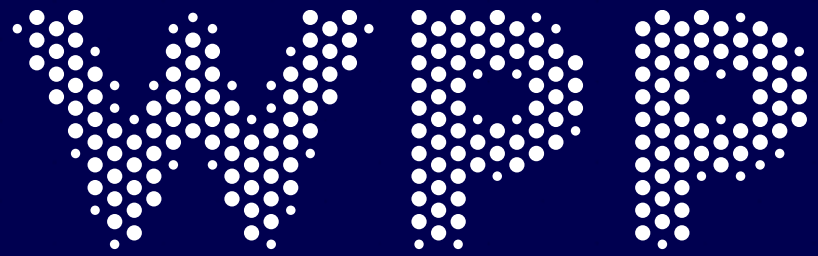
Special resolution

To authorise the
disapplication of pre-
emption rights up to 5% of
the issued share capital

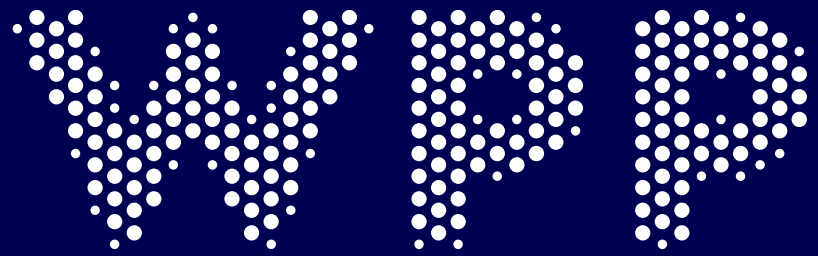
Resolution 19

Special resolution

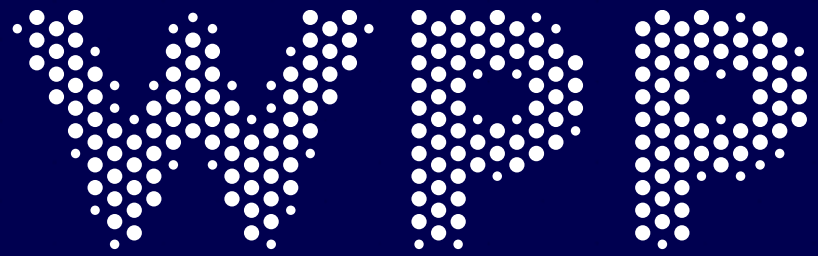
	For	Against
Number of shares	968,457,477	991,697
%	99.90	0.10
Abstentions	199,045	



**ANNUAL GENERAL
MEETING 2019**



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**ANNUAL GENERAL
MEETING 2019**