

Computershare

The Chairman
WPP PLC

13 June 2018

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 13 June 2018 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
1	994,689,872	99.44	5,575,638	0.56	1,000,265,510	75.06%	6,255,999
2	1,000,358,215	99.95	543,946	0.05	1,000,902,161	75.11%	5,619,358
3	709,510,755	72.75	265,711,511	27.25	975,222,266	73.18%	31,298,536
4	839,060,517	84.50	153,912,351	15.50	992,972,868	74.51%	13,548,650
5	976,347,218	97.56	24,469,661	2.44	1,000,816,879	75.10%	5,703,141
6	850,668,264	85.34	146,152,257	14.66	996,820,521	74.80%	9,699,498
7	995,519,534	99.47	5,291,550	0.53	1,000,811,084	75.10%	5,708,936
8	869,813,403	87.26	127,002,353	12.74	996,815,756	74.80%	9,704,263
9	996,827,609	99.60	3,992,297	0.40	1,000,819,906	75.10%	5,700,114
10	996,311,730	99.55	4,515,233	0.45	1,000,826,963	75.10%	5,694,557
11	929,184,532	92.85	71,572,237	7.15	1,000,756,769	75.10%	5,764,750
12	965,381,697	96.46	35,447,095	3.54	1,000,828,792	75.10%	5,692,728
13	983,951,073	98.31	16,884,088	1.69	1,000,835,161	75.10%	5,686,358
14	995,097,804	99.43	5,699,585	0.57	1,000,797,389	75.10%	5,705,815
15	973,546,374	97.40	25,976,398	2.60	999,522,772	75.01%	6,997,061
16	997,763,932	99.69	3,114,598	0.31	1,000,878,530	75.11%	5,640,915
17	907,578,087	90.70	93,100,153	9.30	1,000,678,240	75.09%	5,843,279
18	986,921,348	98.75	12,448,178	1.25	999,369,526	74.99%	7,151,993
19	992,695,956	99.26	7,391,027	0.74	1,000,086,983	75.05%	6,434,537
20	957,070,558	95.70	42,972,346	4.30	1,000,042,904	75.04%	6,478,614

Yours faithfully,



Dave Marks, Senior Client Manager