

WPP PLC ("WPP")

Results of AGM

The 'Results of AGM' announcement released under RNS No 6512D has been amended. The amendment is identified with an asterisk (*). The full amended text is shown below.

Following its Annual General Meeting ("AGM") held at 10.00am on Friday 8 May 2026, WPP announces the results of the poll vote for each resolution set out in the Notice of AGM. The full text of the resolutions proposed at the AGM is included in WPP's Notice of AGM published on 19 March 2026, which is available on WPP's website at: www.wpp.com/investors.

Resolutions 1 to 17 were passed as ordinary resolutions and resolutions 18 to 20 were passed as special resolutions.

The following table shows the votes cast on each resolution:

Resolution	Total Votes For	%	Total Votes Against	%	Total Votes Cast	Votes Withheld
1 Ordinary Resolution to receive the 2025 Annual Report and Accounts	905,526,445	99.99%	135,788	0.01%	905,662,233	403,209
2 Ordinary Resolution to declare a final dividend	905,482,063	99.94%	525,816	0.06%	906,007,879	57,563
3 Ordinary Resolution to approve the Compensation Committee report	686,768,749	75.84%	218,835,048	24.16%	905,603,797	461,645
4 Ordinary Resolution to approve the Directors' Compensation Policy	678,516,018	74.92%	227,188,927	25.08%	905,704,945	380,497
5 Ordinary Resolution to re-elect Angela Ahrendts DBE as a Director	873,033,403	96.37%	32,895,183	3.63%	905,928,586	136,856
6 Ordinary Resolution to re-elect Simon Dingemans as a Director	791,878,593	98.95%	8,440,126	1.05%	800,318,719	105,746,723
7 Ordinary Resolution to re-elect Sandrine Dufour as a Director	894,678,647	98.76%	11,256,898	1.24%	905,935,545	129,897
8 Ordinary Resolution to re-elect Tom Ilube CBE as a Director	894,410,984	98.73%	11,528,291	1.27%	905,939,275	126,167

9 Ordinary Resolution to elect Philip Jansen as a Director	897,294,234	99.04%	8,653,138	0.96%	905,947,372	118,070
10 Ordinary Resolution to re-elect Cindy Rose OBE as a Director	902,623,890	99.63%	3,332,950	0.37%	905,956,840	108,602
11 Ordinary Resolution to re-elect Keith Weed CBE as a Director	890,413,850	99.04%	8,652,766	0.96%	899,066,616	6,998,826
12 Ordinary Resolution to re-elect Jasmine Whitbread as a Director	892,048,983	98.47%	13,893,640	1.53%	905,942,623	122,819
13 Ordinary Resolution to re-elect Joanne Wilson as a Director	902,593,916	99.63%	3,354,337	0.37%	905,948,253	117,189
14 Ordinary Resolution to re-elect Dr. Ya-Qin Zhang as a Director	790,960,464	98.83%	9,360,744	1.17%	800,321,208	105,744,234
15 Ordinary Resolution to re-appoint PricewaterhouseCoopers LLP as the auditor of the Company	905,526,755	99.98%	202,016	0.02%	905,728,771	336,671
16 Ordinary Resolution to authorise the Audit Committee, on behalf of the Board, to determine the auditor's remuneration	905,505,852	99.98%	221,369	0.02%	905,727,221	338,221
17 Ordinary Resolution to authorise the Directors to allot relevant securities	771,849,994	85.20%	134,115,594	14.80%	905,965,588	99,854
18 Special Resolution to authorise the Company to purchase its own shares	905,374,604	99.95%	449,815	0.05%	905,824,419	241,023
19 Special Resolution to authorise the disapplication of pre-emption rights	864,629,910	95.45%	41,258,461	4.55%	905,888,371	177,071
20 Special Resolution to authorise the disapplication of pre-emption rights in connection with acquisitions and other specified capital investments	791,140,080	87.33%	114,737,461	12.67%	905,877,541	187,901

*Resolutions 3 and 4

The WPP Board is delighted that all the resolutions were supported at today's Annual General Meeting. In particular the Board thanks the significant majority of our shareholders who voted in

support of the Compensation Committee Report (Resolution 3) and the Directors' Compensation Policy (Resolution 4).

The Board notes that, although approved with clear majorities, Resolution 3 (Compensation Committee Report) and Resolution 4 (Directors' Compensation Policy) received less than the 80% level identified in the UK Corporate Governance Code. As such, in accordance with the Code the Board will engage with any major shareholders who did not support the resolutions to understand the reasons behind their voting decision. An update on these discussions will be provided within six months of today's AGM.

Notes:

- (1) The "for" votes include those giving the Chair discretion.
- (2) Total votes "for" and "against" are expressed as a percentage of the total votes cast.
- (3) A vote withheld is not a vote in law and is not counted in the calculation of the proportion of votes "for" or "against" a resolution.
- (4) Issued Share Capital (excluding Treasury Shares): 1,078,802,358 ordinary shares.

The above poll results will shortly be available on WPP's website at www.wpp.com/investors. In accordance with Listing Rule 6.4.2 a copy of the resolutions, other than those concerning ordinary business of the Company, will be submitted to the FCA and will in due course be available for inspection at: <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>

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Company Secretary

Further information

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About WPP

WPP is the trusted growth partner for the world's leading brands. We unite cutting-edge media intelligence and data solutions, world-class creativity, next-generation production, transformative enterprise solutions and expert strategic counsel in a single company - powered by exceptional talent and our agentic marketing platform, WPP Open, to help our clients navigate change, capture opportunity and deliver transformational growth. For more information, visit wpp.com.

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