

Dear Chair,

As scrutineer appointed for the purpose of the poll taken at the Annual General Meeting of the Members of the Company held on 08 May 2026, I HEREBY CERTIFY that the result of the Poll is correctly set out as follows:-

No.	Title	Votes For	%	Votes Against	%	Votes Total	% of Issued Capital	Votes Withheld
01	REPORT AND ACCOUNTS	905,526,445	99.99%	135,788	0.01%	905,662,233	83.95%	403,209
02	FINAL DIVIDEND	905,482,063	99.94%	525,816	0.06%	906,007,879	83.98%	57,563
03	COMP COMMITTEE REPORT	686,768,749	75.84%	218,835,048	24.16%	905,603,797	83.95%	461,645
04	COMPENSATION POLICY	678,516,018	74.92%	227,188,927	25.08%	905,704,945	83.95%	380,497
05	RE-ELECT A AHRENDTS DBE	873,033,403	96.37%	32,895,183	3.63%	905,928,586	83.98%	136,856
06	RE-ELECT S DINGEMANS	791,878,593	98.95%	8,440,126	1.05%	800,318,719	74.19%	105,746,723
07	RE-ELECT S DUFOUR	894,678,647	98.76%	11,256,898	1.24%	905,935,545	83.98%	129,897
08	RE-ELECT T ILUBE CBE	894,410,984	98.73%	11,528,291	1.27%	905,939,275	83.98%	126,167
09	RE-ELECT P JANSEN	897,294,234	99.04%	8,653,138	0.96%	905,947,372	83.98%	118,070
10	RE-ELECT C ROSE OBE	902,623,890	99.63%	3,332,950	0.37%	905,956,840	83.98%	108,602
11	RE-ELECT K WEED CBE	890,413,850	99.04%	8,652,766	0.96%	899,066,616	83.34%	6,998,826
12	RE-ELECT J WHITBREAD	892,048,983	98.47%	13,893,640	1.53%	905,942,623	83.98%	122,819

No.	Title	Votes For	%	Votes Against	%	Votes Total	% of Issued Capital	Votes Withheld
13	RE-ELECT J WILSON	902,593,916	99.63%	3,354,337	0.37%	905,948,253	83.98%	117,189
14	RE-ELECT DR. Y ZHANG	790,960,464	98.83%	9,360,744	1.17%	800,321,208	74.19%	105,744,234
15	RE-APPOINT AUDITOR	905,526,755	99.98%	202,016	0.02%	905,728,771	83.96%	336,671
16	AUDITORS REMUNERATION	905,505,852	99.98%	221,369	0.02%	905,727,221	83.96%	338,221
17	ALLOT RELEVANT SECURITIES	771,849,994	85.20%	134,115,594	14.80%	905,965,588	83.98%	99,854
18	PURCHASE OWN SHARES	905,374,604	99.95%	449,815	0.05%	905,824,419	83.97%	241,023
19	PRE-EMPTION RIGHTS 1	864,629,910	95.45%	41,258,461	4.55%	905,888,371	83.97%	177,071
20	PRE-EMPTION RIGHTS 2	791,140,080	87.33%	114,737,461	12.67%	905,877,541	83.97%	187,901

**The Chair,**  
WPP plc - Annual General Meeting 2026



Yours faithfully,

Lucy Burns  
Associate Director

Total Number of Shareholders	5,830
Issued Share Capital (ISC)	1,078,802,358
Percentage of Holders Voted	6.98%
Percentage of ISC Voted	83.98%