

The Chairman
WPP plc

09 June 2015

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 9 June 2015 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
Resolution 1	965,898,075	99.89	1,091,900	0.11	966,989,975	74.26%	6,654,503
Resolution 2	963,580,097	99.79	2,052,117	0.21	965,632,214	74.15%	8,012,264
Resolution 3	757,414,100	79.97	189,727,858	20.03	947,141,958	72.73%	26,502,257
Resolution 4	966,953,034	99.99	51,202	0.01	967,004,236	74.26%	6,639,981
Resolution 5	955,577,921	98.92	10,473,202	1.08	966,051,123	74.18%	7,593,342
Resolution 6	947,816,595	98.57	13,704,940	1.43	961,521,535	73.84%	12,122,931
Resolution 7	953,279,651	98.55	14,018,249	1.45	967,297,900	74.28%	6,346,565
Resolution 8	958,180,698	99.06	9,118,015	0.94	967,298,713	74.28%	6,345,738
Resolution 9	961,544,458	99.40	5,785,340	0.60	967,329,798	74.28%	6,314,668
Resolution 10	945,955,479	98.38	15,562,441	1.62	961,517,920	73.84%	12,126,543
Resolution 11	960,992,730	99.35	6,300,383	0.65	967,293,113	74.28%	6,351,353
Resolution 12	964,860,403	99.75	2,466,604	0.25	967,327,007	74.28%	6,317,471
Resolution 13	964,630,803	99.72	2,726,580	0.28	967,357,383	74.28%	6,287,083
Resolution 14	956,685,634	98.90	10,614,291	1.10	967,299,925	74.28%	6,344,540
Resolution 15	903,347,409	93.38	63,997,969	6.62	967,345,378	74.28%	6,298,887
Resolution 16	959,201,670	99.16	8,156,210	0.84	967,357,880	74.28%	6,286,385
Resolution 17	964,005,999	99.66	3,313,861	0.34	967,319,860	74.28%	6,324,406
Resolution 18	958,108,924	99.05	9,211,036	0.95	967,319,960	74.28%	6,324,303
Resolution 19	931,708,933	96.41	34,654,397	3.59	966,363,330	74.21%	7,280,684
Resolution 20	901,696,044	93.53	62,327,954	6.47	964,023,998	74.03%	9,620,311
Resolution 21	938,455,380	97.49	24,182,481	2.51	962,637,861	73.92%	11,006,602
Resolution 22	966,297,270	99.89	1,034,722	0.11	967,331,992	74.28%	6,312,474
Resolution 23	963,501,611	99.64	3,467,019	0.36	966,968,630	74.25%	6,675,586

Yours faithfully,

Dave Marks
Senior Relationship Manager