

**ANNOUNCEMENT**WPP plc ("**WPP**")

ANNUAL GENERAL MEETING HELD AT THE SAVOY HOTEL, STRAND, LONDON WC2R 0EU

ON: 12 JUNE 2013

**STATEMENT OF POLL – THE VOTES CAST WERE AS FOLLOWS:**

RESOLUTION	FOR	%	AGAINST	%
<b>1 Ordinary Resolution</b> to receive and approve the audited accounts	981,082,963	99.92	782,208	0.08
<b>2 Ordinary Resolution</b> to declare a final dividend	982,418,851	99.999	12,515	0.001
<b>3 Ordinary Resolution</b> to approve the remuneration report of the directors	725,366,040	80.58	174,811,202	19.42
<b>4 Ordinary Resolution</b> to approve the sustainability report of the directors	981,950,411	99.996	38,176	0.004
<b>5 Ordinary Resolution</b> to re-elect Colin Day as a director	912,299,869	93.46	63,842,073	6.54
<b>6 Ordinary Resolution</b> to re-elect Esther Dyson as a director	906,405,202	92.52	73,241,700	7.48
<b>7 Ordinary Resolution</b> to re-elect Orit Gadiesh as a director	897,797,315	91.55	82,874,800	8.45
<b>8 Ordinary Resolution</b> to re-elect Philip Lader as a director	889,239,233	90.65	91,685,388	9.35
<b>9 Ordinary Resolution</b> to re-elect Ruigang Li as a director	647,633,456	66.95	319,679,212	33.05
<b>10 Ordinary Resolution</b> to re-elect Mark Read as a director	982,291,639	99.99	62,353	0.01
<b>11 Ordinary Resolution</b> to re-elect Paul Richardson as a director	982,087,511	99.97	271,106	0.03
<b>12 Ordinary Resolution</b> to re-elect Jeffrey Rosen as a director	918,125,344	93.46	64,232,968	6.54

<b>13 Ordinary Resolution</b> to re-elect Timothy Shriver as a director	924,392,899	94.10	57,961,124	5.90
<b>14 Ordinary Resolution</b> to re-elect Sir Martin Sorrell as a director	981,049,927	99.98	205,194	0.02
<b>15 Ordinary Resolution</b> to re-elect Solomon Trujillo as a director	974,356,434	99.19	7,997,094	0.81
<b>16 Ordinary Resolution</b> to elect Roger Agnelli as a director	978,432,195	99.60	3,923,223	0.40
<b>17 Ordinary Resolution</b> to elect Dr Jacques Aigrain as a director	981,068,714	99.87	1,282,539	0.13
<b>18 Ordinary Resolution</b> to elect Hugo Shong as a director	973,424,000	99.72	2,718,473	0.28
<b>19 Ordinary Resolution</b> to elect Sally Susman as a director	982,236,507	99.99	139,578	0.01
<b>20 Ordinary Resolution</b> to re-appoint the auditors and authorise the directors to determine their remuneration	964,360,410	99.06	9,144,300	0.94
<b>21 Ordinary Resolution</b> to authorise the directors to allot relevant securities	964,635,681	98.92	10,537,503	1.08
<b>22 Ordinary Resolution</b> to approve the Executive Performance Share Plan	798,616,899	83.62	156,420,404	16.38
<b>23 Special Resolution</b> to authorise the Company to purchase its own shares	981,111,353	99.87	1,266,851	0.13
<b>24 Special Resolution</b> to authorise the disapplication of pre-emption rights	966,822,159	98.42	15,474,552	1.58

As noted in WPP's Annual Report & Accounts 2012, John Quelch, Stanley (Bud) Morten, Paul Spencer and Koichiro Naganuma did not stand for re-election at the Annual General Meeting and therefore ceased to be directors on 12 June 2013.

**Contact:**

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