



TO: THE CHAIRMAN OF THE MEETING

ANNUAL GENERAL MEETING HELD AT THE BALLROOM, CLARIDGE'S, BROOK STREET, MAYFAIR, LONDON, W1K 4HR

ON: 24th JUNE 2008

STATEMENT OF POLL - THE VOTES CAST WERE AS FOLLOWS: -

RESOLUTION	FOR	%	AGAINST	%
1. Ordinary Resolution to receive and approve the audited accounts	798,432,200	99.38	5,007,775	0.62
2. Ordinary Resolution to declare a final dividend	803,619,659	99.99	47,007	0.01
3. Ordinary Resolution to elect Tim Shriver as a director	801,710,021	99.76	1,940,689	0.24
4. Ordinary Resolution to re-elect Orit Gadiesh as a director	800,475,332	99.60	3,176,730	0.40
5. Ordinary Resolution to re-elect Stanley Morten as a director	581,259,963	92.22	49,065,047	7.78
6. Ordinary Resolution to re-elect Koichiro Naganuma as a director	743,435,403	92.51	60,226,404	7.49
7. Ordinary Resolution to re-elect Esther Dyson as a director	787,529,150	97.99	16,126,463	2.01
8. Ordinary Resolution to re-elect John Quelch as a director	799,945,045	99.54	3,708,847	0.46
9. Ordinary Resolution to re-elect Mark Read as a director	800,596,132	99.62	3,057,780	0.38
10. Ordinary Resolution to re-elect Paul Spencer as a director	787,496,522	97.99	16,158,170	2.01
11. Ordinary Resolution to re-elect Sir Martin Sorrell as a director	800,521,123	99.61	3,144,895	0.39
12. Ordinary Resolution to re-appoint the auditors and authorise the directors to determine their remuneration	785,780,156	98.43	12,494,270	1.57

13. Ordinary Resolution to authorise the directors to allot equity securities	785,539,119	98.33	13,322,716	1.67
14. Special Resolution to authorise the Company to purchase its own shares	798,441,536	99.95	397,386	0.05
15. Special Resolution to authorise the disapplication of pre-emption rights	786,470,689	98.46	12,335,476	1.54
16. Ordinary Resolution to approve the remuneration report of the directors	775,444,399	97.49	19,982,482	2.51
17. Special Resolution to approve the adoption of New Articles of Association	784,363,936	98.18	14,517,888	1.82
18. Special Resolution to approve amendments to the New Articles of Association with effect from 1 October 2008	795,237,305	99.55	3,622,234	0.45
19. Ordinary Resolution to approve amendments to the WPP Group plc Annual Bonus Deferral Programme	796,755,881	99.75	2,022,856	0.25
20. Ordinary Resolution to approve the deferral of awards to Sir Martin Sorrell under 2004 LEAP	789,881,401	99.61	3,102,897	0.39

NUMBER OF CARDS CONSIDERED INVALID: 3

FOR AND ON BEHALF OF COMPUTERSHARE INVESTOR SERVICES PLC