

**WPP SCANGROUP PLC****17<sup>TH</sup> ANNUAL GENERAL MEETING****POLLING RESULTS**

The Board of Directors of WPP SCANGROUP PLC is pleased to announce the results of voting for the resolutions that were put forward for determination by shareholders at the Annual General Meeting held on Friday, 30<sup>th</sup> June 2023 at 11.00am.

	<b>RESOLUTION</b>	<b>Voted In Favour</b>	<b>% In Favour</b>	<b>Votes Against</b>	<b>% Against</b>	<b>Abstained</b>	<b>Verdict</b>
1	To receive and, if approved, adopt the audited Balance Sheet and Accounts for the year ended 31 December 2022, together with the Chairman's, the Directors' and Auditor's Reports thereon.	245,497,966	99.9978%	5,400	0.0021%	53,111	PASS
2	In accordance with the provisions of Article Mr Richard Omwela retires by rotation and being eligible, offers himself for re-election.	244,773,357	99.7347%	650,940	0.2652%	132,180	PASS
3	In accordance with the provisions of Article Mr Dominic Grainger retires by rotation and being eligible, offers himself for re-election	244,878,237	99.7851%	527,340	0.2148%	150,900	PASS
4	In accordance with the provisions of Article 30.8 (b) of the Company's Articles of Association:- To elect Ms Patou Nuytemans to serve as director as recommended by the Board of Directors	245,228,017	99.9680%	78,480	0.0319%	249,980	PASS
5	In accordance to the provisions of Section 769 of the Companies Act 2015, the following directors being members of the Board Audit & Risk Committee be elected to continue to serve as members of the said committee: - Mr Peter M. Kimurwa, Ms Patricia Kiwanuka, Ms Beverley Spencer-Obatoyinbo, Mr. Jonathan Neil Eggar, Mr Shahid Sadiq and Mr Federico de Nardis.	245,501,497	99.9955%	11,020	0.0044%	43,960	PASS

6	To approve the Directors' Remuneration Report as shown in the audited Financial Statements for the year ended 31 December 2022.	244,486,457	99.7205%	685,200	0.2794%	384,820	PASS
7	To approve the Directors' Remuneration Report as shown in the audited Financial Statements for the year ended 31 December 2022	244,907,017	99.7851%	527,260	0.2148%	122,200	PASS
8	To note that the auditors, Deloitte & Touche LLP, will continue in office in accordance with Section 721 (2) and 724 of the Companies Act, No.17 of 2015 and to authorize the Directors to fix their remuneration for the ensuing financial year in accordance with the provisions of Section 724 (1) of the Companies Act 2015.	245,093,797	99.9678%	78,860	0.0321%	383,820	PASS

**DECISION**

The resolutions as presented to the shareholders were approved having garnered a majority of the votes cast.

The Board of Directors wish to thank all our shareholders who registered and participated in the virtual Annual General Meeting.

**BY ORDER OF THE BOARD**



**WINNIE JUMBA**  
**COMPANY SECRETARY**