

WPP SCANGROUP PLC.

18TH 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, 21st June 2024.

The Poll was conducted by Image Registrars.

	RESOLUTION	Voted In Favour	% In Favour	Votes Against	% Against	Abstained	Verdict
1	To receive and, if approved, adopt the audited Balance Sheet and Accounts for the year ended 31 December 2023, together with the Chairman's, the Directors' and Auditor's Reports thereon.	243,995,087	99.9996%	840	0.0003%	42,304,645	PASSED
2	In accordance with the provisions of Article 30.1 Mr Shahid Sadiq retires by rotation and being eligible, offers himself for re-election.	243,977,747	85.2201%	42,313,540	14.7798%	9,285	PASSED
3	In accordance with the provisions of Article 30.1 Mr. Jonathan Neil Eggar retires by rotation and being eligible, offers himself for re-election	243,983,567	85.2208%	42,312,180	14.7791%	4,825	PASSED
4	In accordance with the provisions of Article 30.1 Ms. Patricia Kiwanuka retires by rotation and being eligible, offers herself for re-election	286,282,047	99.9967%	9,340	0.0032%	9,185	PASSED
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.	243,981,967	85.2201%	42,314,140	14.7798%	4,465	PASSED

	Jonathan Neil Eggar Mr Shahid Sadiq Mr Federico de Nardis						
6	To approve the Directors' Remuneration Policy as shown in the audited Financial Statements for the year ended 31 December 2023.	243,914,907	85.1976%	42,378,100	14.8023%	7,565	PASSED
7	To approve the Directors' Remuneration report as shown in the audited Financial Statements for the year ended 31 December 2023.	243,924,967	99.9721%	67,860	0.0278%	42,307,745	PASSED
8 G	To appoint Messrs. PricewaterhouseCoopers (Kenya) as auditors in accordance with Section 721 (2) and 724 of the Companies Act, No.17 of 2015 in place of Deloitte & Touche LLP whose term had come to an end in line with the Company's policy on rotation of external auditors 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	286,232,927	99.9770%	65,640	0.0229%	2,005	PASSED

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 our first virtual Annual General Meeting.

BY ORDER OF THE BOARD



WINNIE JUMBA
COMPANY SECRETARY