

WPP SCANGROUP PLC GENERAL MEETING HELD ON 27TH MAY 2020

POLLING RESULTS

The Board of Directors of WPP SCANGROUP PLC is pleased to announce the results of voting on the resolution that was put forward for determination by shareholders at the General Meeting held on Wednesday 27th May 2020.

The Poll was conducted by Image Registrars and Scrutineered by PwC, who have issued a certificate, which can be viewed on the company's website <https://www.wpp-scangroup.com>.

RESOLUTION	VOTES			
	FOR		AGAINST	
	VOTES	%	VOTES	%
<p>That the sale by the Company of its Kantar business in Africa, which includes (i) an 80% shareholding in Research and Marketing Group Investment Limited (ii) a 100% shareholding in Millward Brown East Africa Limited and (iii) the entire shareholdings owned by the Company indirectly through its subsidiary Scangroup Mauritius Holdings Limited of each of Millward Brown Nigeria Limited and Millward Brown West Africa Limited to KANTAR SQUARE TWO B.V., registered in the Dutch Commercial Register under number 74179373 ("the Transaction"), be and is hereby approved.</p>	380,182,929	99.98%	62,724	0.02%

Notes:-

1. Total of ordinary shares in issue (eligible to Participate): 432,155,985
2. Total of shares that participated in the poll: 380,245,653
3. Overall Participation level: 87.99%

DECISION

Having garnered 99.98% of the votes cast in favour of the resolution, the resolution was therefore approved.

BY THE ORDER OF THE BOARD

Reuben Mwangi
COMPANY SECRETARY