



2 May 2019

Australian Securities Exchange
Market Announcements Office
Level 4, 20 Bridge Street
Sydney NSW 2000

Dear Sir / Madam

WPP AUNZ Limited Annual General Meeting – 2 May 2019 – Voting Results

In accordance with Listing Rule 3.13.2 and s. 251AA of the Corporations Act, WPP AUNZ Limited (ASX:WPP) advises that the details of the resolutions, proxies received and votes cast by poll in respect of each resolution are set out in the attached voting results.

Yours faithfully,

A handwritten signature in black ink, appearing to read 'L. Gough'.

Linda Gough
General Counsel & Company Secretary
WPP AUNZ Limited

WPP AUNZ LTD
2019 Annual General Meeting
Thursday, 02 May 2019
Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
2.1 Re-election of Mr Robert Mactier	Ordinary	752,435,199 99.57%	2,508,570 0.33%	759,732 0.10%	4,262,756	753,910,370 99.56%	3,360,570 0.44%	4,262,756	Carried
2.2 Re-election of Ms Kim Anderson	Ordinary	740,390,109 97.98%	14,545,318 1.92%	789,732 0.10%	4,241,098	741,845,280 97.97%	15,397,318 2.03%	4,291,098	Carried
3 Perf rights Interim CEO & Exec Director under LTI	Ordinary	750,891,409 99.37%	3,958,502 0.53%	752,173 0.10%	4,161,048	751,743,113 99.35%	4,894,002 0.65%	4,161,048	Carried
4 STIP Perf Shares - CEO & Exec Director under LTI	Ordinary	750,874,563 99.38%	3,998,619 0.53%	666,173 0.09%	4,223,777	751,640,267 99.35%	4,934,119 0.65%	4,223,777	Carried
5 Remuneration Report	Ordinary	749,932,651 99.40%	3,785,638 0.50%	752,092 0.10%	5,292,751	750,864,274 99.39%	4,641,138 0.61%	5,292,751	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.