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23 May 2017

Australian Securities Exchange
Company Announcement Office
Level 4, 20 Bridge St
Sydney NSW 2000

Dear Sir / Madam

WPP AUNZ Limited Annual General Meeting Tuesday 23 May 2017 – Voting results

In accordance with listing rule 3.13.3 and section 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 dark ink, appearing to read 'Chris Rollinson', written over a light blue horizontal line.

Chris Rollinson
Company Secretary
WPP AUNZ Limited

WPP AUNZ LTD
2017 Annual General Meeting
Tuesday, 23 May 2017
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 Graham Cubbin	Ordinary	734,025,057 97.10%	20,491,098 2.71%	1,456,607 0.19%	177,464	735,353,501 97.24%	20,886,466 2.76%	177,464	Carried
2.2 Re-election of Mr Paul Richardson	Ordinary	727,240,722 97.25%	19,080,047 2.55%	1,477,734 0.20%	8,351,723	728,960,198 97.45%	19,080,047 2.55%	8,377,186	Carried
2.3 Re-election of Mr John Steedman	Ordinary	737,844,274 97.61%	16,647,210 2.20%	1,476,607 0.19%	182,135	739,588,086 97.80%	16,647,210 2.20%	182,135	Carried
3 Grant performance rights to CEO & MD under LTI	Ordinary	691,764,945 91.60%	62,259,043 8.24%	1,249,724 0.16%	876,514	693,256,411 91.76%	62,284,506 8.24%	876,514	Carried
4 Grant performance rights to Executive Director	Ordinary	691,754,609 91.60%	62,272,379 8.24%	1,246,724 0.16%	876,514	693,243,075 91.75%	62,297,842 8.25%	876,514	Carried
5 Grant STIP perf shares to CEO & MD under STI plan	Ordinary	750,591,110 99.39%	3,406,646 0.45%	1,240,524 0.16%	911,946	752,073,376 99.55%	3,432,109 0.45%	911,946	Carried
6 STIP Shares to Executor Director	Ordinary	750,589,104 99.39%	3,415,232 0.45%	1,239,724 0.16%	906,166	752,070,570 99.54%	3,440,695 0.46%	906,166	Carried
7 Remuneration Report	Ordinary	742,648,222 98.55%	9,752,978 1.29%	1,234,624 0.16%	2,376,902	744,050,051 98.71%	9,752,978 1.29%	2,376,902	Carried

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