

WPP AUNZ LTD
2019 General Meeting
Friday, 08 November 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
1 Approval of Sale	Ordinary	226,060,807 94.29%	12,582,255 5.25%	1,107,839 0.46%	3,893,409	227,882,814 94.77%	12,582,255 5.23%	3,893,409	Carried

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