



7 May 2020

Market Announcements Office
Australian Securities Exchange Limited

Re: WPP AUNZ Limited 2020 Annual General Meeting

Attached please find the results of the WPP AUNZ Limited 2020 Annual General Meeting held today.

Linda Gough
Company Secretary
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WPP AUNZ LTD
2020 Annual General Meeting
Thursday, 07 May 2020
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

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 Adoption of the Remuneration Report	ordinary	707,302,529 97.24%	19,223,729 2.64%	891,299 0.12%	6,097,906	708,193,828 97.36%	19,223,729 2.64%	6,097,906	Carried
3.1 Re-Election of Mr Graham Cubbin	ordinary	704,642,886 97.12%	20,070,086 2.76%	887,419 0.12%	8,065,072	705,530,305 97.24%	20,070,086 2.76%	8,065,072	Carried
3.2 Re-Election of Mr John Steedman	ordinary	704,954,151 97.15%	19,803,702 2.73%	875,913 0.12%	8,031,697	705,830,064 97.27%	19,803,702 2.73%	8,031,697	Carried
4.1 Election of Ms Diane Holland	ordinary	704,899,484 97.19%	19,495,401 2.68%	904,913 0.13%	8,365,665	705,804,397 97.32%	19,495,401 2.68%	8,365,665	Carried
5 Grant of Options and Performance Rights to Chief Executive Officer and Managing Director under Long Term Incentive Plan	ordinary	711,693,507 97.79%	15,219,934 2.09%	874,711 0.12%	5,727,311	712,568,218 97.91%	15,219,934 2.09%	5,727,311	Carried
6 Grant of Options and Performance Rights to Chief Operating Officer and Executive Director under Long Term Incentive Plan	ordinary	687,938,901 94.53%	38,974,500 5.35%	874,711 0.12%	5,727,351	688,813,612 94.64%	38,974,500 5.36%	5,727,351	Carried
7 Grant of STIP Performance Rights to Chief Executive Officer and Managing Director under Short Term Incentive Plan	ordinary	717,317,650 98.56%	9,530,514 1.31%	934,711 0.13%	5,732,588	718,252,361 98.69%	9,530,514 1.31%	5,732,588	Carried
8 Grant of STIP Performance Rights to Chief Operating Officer and Executive Director under Short Term Incentive Plan	ordinary	693,705,328 95.31%	33,172,796 4.56%	904,711 0.13%	5,732,628	694,610,039 95.44%	33,172,796 4.56%	5,732,628	Carried

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