

2 May 2018

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

Dear Sir / Madam

WPP AUNZ Limited Annual General Meeting Wednesday 2 May 2018 – 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



Chris Rollinson
Chief Financial Officer
WPP AUNZ Limited

WPP AUNZ LTD
2018 Annual General Meeting
Wednesday, 02 May 2018
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 GEOFFREY WILD AM	Ordinary	719,819,509 97.10%	20,171,588 2.72%	1,311,027 0.18%	6,047,217	722,039,618 97.28%	20,171,588 2.72%	6,072,680	Carried
2.2 RE-ELECTION OF MR JON STEEL	Ordinary	725,490,807 97.30%	18,808,938 2.52%	1,316,170 0.18%	1,733,426	727,716,059 97.48%	18,808,938 2.52%	1,758,889	Carried
2.3 RE-ELECTION OF MS RANJANA SINGH	Ordinary	725,388,932 97.29%	18,883,351 2.53%	1,339,980 0.18%	1,737,078	727,637,994 97.47%	18,883,351 2.53%	1,762,541	Carried
3 Performance Rights to CEO & MD	Ordinary	738,908,349 99.11%	5,315,995 0.71%	1,291,001 0.18%	1,833,996	740,320,077 99.29%	5,315,995 0.71%	1,959,459	Carried
4 Performance Rights to Executive Director	Ordinary	738,662,919 99.08%	5,632,377 0.75%	1,262,149 0.17%	1,791,896	740,045,795 99.24%	5,632,377 0.76%	1,917,359	Carried
5 Grant of STIP Shares to CEO and MD	Ordinary	739,318,046 99.17%	4,981,000 0.66%	1,263,706 0.17%	1,786,589	740,693,372 99.33%	4,990,107 0.67%	1,912,052	Carried
6 Grant of STIP Shares to Executive Director	Ordinary	739,293,046 99.16%	5,007,557 0.67%	1,262,149 0.17%	1,786,589	740,675,922 99.33%	5,007,557 0.67%	1,912,052	Carried
7 Remuneration Report	Ordinary	732,711,594 98.39%	10,675,620 1.43%	1,324,832 0.18%	2,499,795	734,076,528 98.57%	10,675,620 1.43%	2,525,258	Carried

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