

M&C SAATCHI PLC (THE “COMPANY”)
ANNUAL GENERAL MEETING HELD ON 30 JUNE 2022 AT 11 A.M.

RESULTS

Resolution		Total votes cast (excl. Votes Withheld)	For (*)		Against		Withheld (**)
			Number	%	Number	%	
Ordinary Resolutions							
1	To approve the Annual Report and Accounts	99,427,095	99,424,917	100.00	2,178	0.00	43,583
2	To approve the Directors' Remuneration Report	72,269,478	68,294,602	94.50	3,974,876	5.50	27,201,200
3	To reappoint auditors of the Company	99,469,478	99,462,800	99.99	6,678	0.01	1,200
4	To approve the auditors' remuneration	99,469,478	99,424,381	99.95	45,097	0.05	1,200
5	To re-appoint Gareth Davis as a director of the Company	99,140,388	67,404,434	67.99	31,735,954	32.01	330,290
6	To re-appoint Lisa Gordon as a director of the Company	99,469,478	67,395,447	67.75	32,074,031	32.25	1,200
7	To re-appoint Louise Jackson as a director of the Company	99,469,478	98,082,122	98.61	1,387,356	1.39	1,200
8	To re-appoint Colin Jones as a director of the Company	99,469,478	98,082,122	98.61	1,387,356	1.39	1,200
9	To re-appoint Moray MacLennan as a director of the Company	99,469,478	99,444,626	99.98	24,852	0.02	1,200
10	Authority for directors to allot shares	99,462,780	99,460,602	100.00	2,178	0.00	7,898
11	Authority for directors to allot rights issue shares	99,462,780	99,458,602	100.00	4,178	0.00	7,898
Special Resolutions							
12	Authority for directors to allot shares on a non-pre-emptive basis (1)	99,457,964	95,002,029	95.52	4,455,935	4.48	12,714
13	Authority for directors to allot shares on a non-pre-emptive basis (2)	99,457,964	95,002,029	95.52	4,455,935	4.48	12,714
14	Authority for the Company to purchase up to 10% of its own share capital	99,455,791	99,431,413	99.98	24,378	0.02	14,887