

WPP 2005 Annual General Meeting
Cumulative Proxy Voting Report

		For	%	Against	%	Votes Withheld
		Votes		Votes		
Resolution 1	To receive and approve the audited accounts	766,960,813	99.83%	1,315,694	0.17%	24,174,755
Resolution 2	To declare a final dividend	790,579,578	99.94%	502,880	0.06%	1,368,984
Resolution 3	To elect Lubna Olayan as a director	787,997,489	99.54%	3,610,821	0.46%	842,982
Resolution 4	To elect Jeffrey Rosen as a director	787,990,769	99.54%	3,619,141	0.46%	840,532
Resolution 5	To elect Mark Read as a director	784,025,580	99.04%	7,581,743	0.96%	843,119
Resolution 6	To re-elect Sir Martin Sorrell as a director	780,966,902	98.76%	9,797,833	1.24%	1,685,707
Resolution 7	To re-elect Stanely Morten as a director	504,475,174	92.36%	41,709,575	7.64%	246,265,603
Resolution 8	To re-elect John Quelch as a director	785,613,206	99.24%	6,002,274	0.76%	834,962
Resolution 9	To re-appoint the auditors and authorise the directors to determine their remuneration	764,941,203	97.95%	16,027,265	2.05%	11,481,974
Resolution 10	To authorise the directors to allot relevant securities	775,524,556	97.97%	16,083,871	2.03%	842,015
Resolution 11	S To authorise the Company to purchase its own shares	790,326,616	99.92%	626,255	0.08%	1,498,571
Resolution 12	S To authorise the directors to allot equity securities	776,899,424	98.14%	14,699,967	1.86%	850,051
Resolution 13	To approve the remuneration report of the directors	742,154,857	95.26%	36,938,056	4.74%	13,358,529
S - Special Resolution						