

M&C SAATCHI PLC (THE “COMPANY”)
ANNUAL GENERAL MEETING HELD ON 15 MAY 2025 AT 11 A.M.
RESULTS

Resolution		Total votes cast (excl. Votes Withheld)	For		Against		Withheld
		Number	Number	%	Number	%	Number
Ordinary Resolutions							
1	To approve the Annual Report and Accounts	91,574,404	91,574,404	100	0	0	0
2	To approve the Directors' Remuneration Report	91,574,404	91,574,154	100	250	0	0
3	To declare a final dividend of 1.95 pence per share	91,574,404	91,574,404	100	0	0	0
4	To reappoint auditors of the Company	91,574,404	91,574,404	100	0	0	0
5	To approve the auditors' remuneration	91,574,404	91,574,404	100	0	0	0
6	To elect Georgina Harvey as a director of the Company	91,574,404	91,574,154	100	250	0	0
7	To elect Zaid Al-Qassab as a director of the Company	91,574,404	86,373,808	94.32	5,200,596	5.68	0
8	To elect Simon Fuller as a director of the Company	91,574,404	86,373,555	94.32	5,200,849	5.68	0
9	To re-elect Dame Heather Rabbatts as a director of the Company	91,574,404	91,573,884	100	520	0	0
10	To re-elect Colin Jones as a director of the Company	91,574,404	91,574,131	100	273	0	0
11	To re-elect Chris Sweetland as a director of the Company	91,574,404	86,373,535	94.32	5,200,869	5.68	0
12	Authority for directors to allot shares	91,574,404	91,569,959	100	4,445	0	0

Resolution		Total votes cast (excl. Votes Withheld)	For		Against		Withheld
13	Authority for directors to allot rights issue shares	91,574,404	91,552,459	99.98	21,945	0.02	0
Special Resolutions							
14	Authority for directors to allot shares on a non-pre-emptive basis (1)	91,574,404	87,093,247	95.11	4,481,157	4.89	0
15	Authority for directors to allot shares on a non-pre-emptive basis (2)	91,574,404	90,325,767	98.64	1,248,637	1.36	0
16	Authority for the Company to purchase up to 10% of its own share capital	71,545,217	71,523,272	99.97	21,945	0.03	20,029,187