

M&C SAATCHI PLC (THE “COMPANY”)
ANNUAL GENERAL MEETING HELD ON 16 MAY 2024 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	101,768,542	101,768,542	100	0	0	1,497
2	To approve the Directors' Remuneration Report	101,770,039	101,695,385	99.93	74,654	0.07	0
3	To declare a final dividend of 1.6 pence per share	101,770,039	101,770,039	100	0	0	0
4	To reappoint auditors of the Company	101,770,039	101,714,632	99.95	55,407	0.05	0
5	To approve the auditors' remuneration	101,770,039	101,714,632	99.95	55,407	0.05	0
6	To re-elect Zillah Byng-Thorne as a director of the Company	101,713,135	99,292,808	97.62	2,420,327	2.38	56,904
7	To re-elect Bruce Marson as a director of the Company	101,713,135	101,713,135	100	0	0	56,904
8	To re-elect Louise Jackson as a director of the Company	101,668,135	69,247,289	68.11	32,420,846	31.89	56,904
9	To re-elect Colin Jones as a director of the Company	101,713,135	101,713,135	100	0	0	56,904
10	To re-elect Dame Heather Rabbatts as a director of the Company	101,713,135	101,712,885	100	250	0	56,904
11	To re-elect Chris Sweetland as a director of the Company	98,768,542	93,265,143	94.43	5,503,399	5.57	3,001,497
12	Authority for directors to allot shares	101,770,039	101,768,542	100	1,497	0	0

Resolution		Total votes cast (excl. Votes Withheld)	For (*)		Against		Withheld (**)
13	Authority for directors to allot rights issue shares	101,770,039	101,768,542	100	1,497	0	0
Special Resolutions							
14	Authority for directors to allot shares on a non-pre-emptive basis (1)	101,770,039	99,568,100	97.84	2,201,939	2.16	0
15	Authority for directors to allot shares on a non-pre-emptive basis (2)	101,770,039	101,768,542	100	1,497	0	0
16	Authority for the Company to purchase up to 10% of its own share capital	99,270,039	99,252,539	99.98	17,500	0.02	2,500,000
17	To adopt new articles of association of the Company	101,770,039	101,713,135	99.94	56,904	0.06	0