

**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
<b>Ordinary Resolutions</b>							
1.	To approve the Annual Report and Accounts	101,081,976	101,081,976	100.00%	0	0.00%	0
2.	To approve the Directors' Remuneration Report	101,081,976	101,073,117	99.99%	8,859	0.01%	0
3.	To reappoint auditors of the Company	101,081,976	101,010,286	99.93%	71,690	0.07%	0
4.	To approve the auditors' remuneration	101,081,976	101,013,569	99.93%	68,407	0.07%	0
5.	To elect Vinodka Murria as a director of the Company	101,078,526	95,808,947	94.79%	5,269,579	5.21%	3,450
6.	To elect Nicholas Shott as a director of the Company	101,010,119	101,008,480	100.00%	1,639	0.00%	71,857
7.	To re-elect Dame Heather Rabbatts as a director of the Company	101,078,526	95,878,123	94.86%	5,200,403	5.14%	3,450
8.	To re-elect Simon Fuller as a director of the Company	101,078,526	95,879,110	94.86%	5,199,416	5.14%	3,450
9.	To re-elect Georgina Harvey as a director of the Company	101,078,526	101,069,811	99.99%	8,715	0.01%	3,450
10.	To re-elect Colin Jones as a director of the Company	101,023,119	101,019,063	100.00%	4,056	0.00%	58,857
11.	To re-elect Chris Sweetland as a director of the Company	97,771,830	92,355,392	94.46%	5,416,438	5.54%	3,310,146
12.	Authority for directors to allot shares	101,081,976	101,059,158	99.98%	22,818	0.02%	0
13.	Authority for directors to allot rights issue shares	101,081,976	101,005,841	99.92%	76,135	0.08%	0
<b>Special Resolutions</b>							

14.	Authority for directors to allot shares on a non-pre-emptive basis (1)	101,081,976	99,530,309	98.46%	1,551,667	1.54%	0
15.	Authority for directors to allot shares on a non-pre-emptive basis (2)	101,081,976	99,530,309	98.46%	1,551,667	1.54%	0
16.	Authority for the Company to purchase up to 10% of its own share capital	99,056,976	99,031,231	99.97%	25,745	0.03%	2,025,000