

15 May 2025

**M&C SAATCHI PLC**  
**(the "Company" or "M&C Saatchi")**

**Results of Annual General Meeting**

The Company confirms that at its Annual General Meeting, held earlier today at 11 a.m., all of the resolutions were voted on by poll and were duly passed by the required majority.

The full text of each resolution was included in the Company's Notice of Annual General Meeting posted to shareholders and made available on the Company's website <https://www.mcsaatchiplc.com/shareholder-centre/annual-general-meeting/2025>

The following table shows the results of the votes cast.

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
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

**FURTHER INFORMATION**

**M&C Saatchi**  
Zaid Al-Qassab, Chief Executive Officer

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Zaid M Saatchi, Chief Executive Officer  
Simon Fuller, Chief Financial Officer  
Thomas Fahey, Head of Investor Relations

**Headland Consultancy**

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**Panmure Liberum - Nominated adviser and joint broker**

Max Jones, Edward Mansfield, Will King

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**Deutsche Numis - Joint broker**

Nick Westlake, Iqra Amin

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**About M&C Saatchi**

*M&C Saatchi is a creative solutions company with specialist expertise and creativity in helping our clients grow by maximising the reach and potential of their brands. It does this through its regional-first operating model with five core specialisms - Advertising, Issues, Passions, Consulting and Media - which it leverages in an integrated go-to-market approach. It has significant global reach, with major hubs in the UK, Europe, Middle East, APAC and the Americas and is supported by global shared services. M&C Saatchi is headquartered in London and listed on the FTSE AIM index of the London Stock Exchange.*

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