

11 June 2026

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/2026>.

The following table shows the results of the votes cast.

Resolution	Total votes cast (excl. Votes Withheld)	For		Against		Withheld	
		Number	Number	%	Number		%
Ordinary Resolutions							
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 Vinodkha 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
Special Resolutions							
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

FURTHER INFORMATION

M&C Saatchi

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Dame Heather Kabbatts, Executive Chair
Simon Fuller, Chief Financial Officer
Tom Fahey, Head of Investor Relations

Headland Consultancy Rob Walker, Charlie Twigg, James Waters	+44 (0)20-3805-4822
Panmure Liberum - Nominated adviser and joint broker Edward Mansfield, Will King, Gaya Bhatt	+44 (0)20-3100-2000
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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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