

Proxy Results for Annual General Meeting – 15 May 2015

John Menzies Plc is pleased to announce that at the Annual General Meeting which was held at 2pm on 15 May 2015 2.00 pm at the Roxburghe Hotel, 38 Charlotte Square, Edinburgh all resolutions were voted on a poll and were duly passed. Total votes received were as follows:

	RESOLUTION	FOR	%	AGAINST	%	VOTES TOTAL	% OF ISC VOTED	WITHHELD
1	Approval of Report and Accounts	37,322,180	86.97	5,593,943	13.03	42,916,123	69.98	1,569,413
2	Approve the Remuneration Report	21,434,923	73.56	7,703,418	26.44	29,138,341	47.52	15,347,194
3	To declare a final dividend	37,327,849	86.97	5,591,480	13.03	42,919,329	69.99	1,566,207
4	Elect Jeremy Stafford	35,479,966	82.68	7,433,908	17.32	42,913,874	69.98	1,571,662
5	Elect Silla Maizey	35,435,817	86.21	5,670,119	13.79	41,105,936	67.03	3,379,600
6	Re-elect Octavia Morley	35,436,692	86.11	5,668,016	13.79	41,104,708	67.03	3,380,828
7	Re-elect Paula Bell	35,481,749	79.90	8,924,107	20.10	44,405,856	72.41	79,680
8	Re-elect Dermot Jenkinson	37,074,913	83.52	7,318,163	16.48	44,393,076	72.39	92,460
9	Re-elect Iain Napier	35,316,235	79.53	9,089,621	20.47	44,405,856	72.41	79,680
10	Appointment of auditor	35,415,948	86.17	5,685,360	13.83	41,101,308	67.02	3,384,228
11	Authority to fix auditors' remuneration	35,434,319	86.22	5,664,759	13.78	41,099,078	67.02	3,386,458
12	Authority to allot shares	35,473,154	86.30	5,631,035	13.70	41,104,189	67.03	3,381,347
13	Adoption of Long Term Incentive Plan	27,130,549	76.90	8,150,669	23.10	35,281,218	57.53	9,200,752
14	Adoption of Notional Incentive Plan	28,040,554	78.09	7,866,071	21.91	35,906,625	58.55	8,578,911
15	Adoption of Share Matching Plan	26,052,024	77.36	7,626,355	22.64	33,678,379	54.92	10,807,157
16	Authority to disapply pre-emption rights*	35,484,743	82.69	7,426,043	17.31	42,910,786	69.97	1,574,750
17	Purchase of own ordinary shares by Company*	35,499,033	86.36	5,604,693	13.64	41,103,726	67.03	3,381,810
18	Purchase of own preference shares by Company*	35,491,432	86.36	5,607,828	13.64	41,099,260	67.02	3,386,276
19	Length of Notice of Meeting*	34,303,634	77.25	10,101,340	22.75	44,404,974	72.41	80,561

* special resolution.

The total number of shares in issue, excluding Treasury Shares and eligible to be voted was 61,324,319.

In accordance with Listing Rules 9.6.2R and 9.6.3R, a copy of all resolutions other than resolutions concerning ordinary business will be submitted to the National Storage Mechanism and will shortly be available for inspection at www.Hemscott.com/nsm.do.

For further information, please contact:

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