

John Menzies plc

(the "Company")

Results of Annual General Meeting (the "AGM")

The Company's AGM was held today at 14:00. All resolutions were voted on by poll. Resolutions 1 to 16 were duly passed by the shareholders of the Company as ordinary resolutions. Resolutions 18 and 19 were passed as special resolutions but special resolutions 17 and 20 were not passed.

Total votes received for each ordinary and special resolution proposed at the AGM were as follows:

RESOLUTION	VOTES FOR*	%AGE	VOTES AGAINST	%AGE	VOTES TOTAL	%AGE of ISC VOTED**	VOTES WITHHELD***
1. To receive the Annual Report and Accounts of the Company for the financial year ended 31 December 2016	48,444,739	99.99	2,688	0.01	48,447,427	58.08%	52,194
2. To approve the Report on Directors' Remuneration for the financial year ended 31 December 2016	47,724,478	98.42	765,561	1.58	48,490,039	58.13%	9,582
3. To approve the Directors' Remuneration Policy	47,997,165	98.99	491,118	1.01	48,488,283	58.13%	11,338
4. To declare a final dividend of 13.1 pence per ordinary share for the financial year ended 31 December 2016	48,490,123	100.00	159	0.00	48,490,282	58.13%	9,339
5. To elect Dermot Smurfit	48,340,221	99.70	146,094	0.30	48,486,315	58.13%	13,306
6. To elect Giles Wilson	48,314,543	99.64	173,904	0.36	48,488,447	58.13%	10,375
7. To elect Paul Baines	48,334,970	99.69	150,721	0.31	48,485,691	58.13%	13,930
8. To elect John Geddes	48,314,139	99.64	174,260	0.36	48,488,399	58.13%	11,222
9. To re-elect Forsyth Black	48,318,004	99.65	171,906	0.35	48,489,910	58.13%	9,579
10. To re-elect Geoff Eaton	48,386,485	99.79	100,578	0.21	48,487,063	58.13%	12,558
11. To re-elect Silla Maizey	48,377,173	99.77	110,165	0.23	48,487,338	58.13%	12,283
12. To re-elect	48,308,670	99.63	176,984	0.37	48,485,654	58.13%	10,401

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13. To re-elect David Garman	48,257,868	99.53	228,623	0.47	48,486,491	58.13%	13,130
14. To re-appoint Ernst & Young LLP as the Company's auditor	47,786,501	99.03	468,791	0.97	48,255,292	57.85%	244,329
15. To authorise the directors to fix the remuneration of the Company's auditor	47,970,569	98.92	523,501	1.08	48,494,070	58.14%	1,985
16. Authority to allot ordinary shares in the Company	48,370,486	99.74	124,901	0.26	48,495,387	58.14%	4,234
17. Authority to disapply pre-emption rights	24,613,287	50.76	23,875,278	49.24	48,488,565	58.13%	11,056
18. Purchase of own ordinary shares by the Company	48,459,448	99.94	30,784	0.06	48,490,232	58.13%	8,860
19. Purchase of own preference shares by the Company	48,479,525	99.99	5,874	0.01	48,485,399	58.13%	14,222
20. To call a general meeting, other than an annual general meeting, on not less than 14 clear days' notice	27,443,055	56.59	21,053,148	43.41	48,496,203	58.14%	3,418

* The votes of any proxy giving the Chairman discretion how to vote have been included in the votes For a resolution.

** The total number of ordinary shares in issue (excluding treasury shares) and eligible to be voted on at the AGM was 83,413,153.

*** A vote withheld is not a vote in law and is not counted in the calculation of percentage of votes For and Against a resolution.

The Company notes that a significant number of votes were cast against resolution 17, which sought authority to disapply pre-emption rights, and resolution 20, which sought authority to call a general meeting, other than an annual general meeting, on not less than 14 clear days' notice. The Company will undertake a detailed review of any feedback received on these resolutions to ensure it fully understands the reasons behind the voting results and allow it to understand shareholders' concerns.

In accordance with Listing Rule 9.6.2R, 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.

If you require further information, please contact:

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