

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 15 were duly passed by the shareholders of the Company as ordinary resolutions. Resolutions 16 and 17 were passed as special resolutions.

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 Accounts of the Company for the financial year ended 31 December 2017, the Strategic Report and the Reports of the Directors and Auditor thereon	50,376,921	99.99	2,613	0.01	50,379,534	60.29%	4,373
2. To approve the Report on Directors' Remuneration (excluding the Directors' Remuneration Policy) as set out in the Annual Report and Accounts for the financial year ended 31 December 2017	50,057,760	99.37	317,050	0.63	50,374,810	60.29%	9,097
3. To declare a final dividend of 14.5 pence per ordinary share in the Company for the financial year ended 31 December 2017	50,379,098	100.00	1,232	0.00	50,380,330	60.29%	3,577
4. To elect Philipp Joeinig as a director of the Company	50,227,519	99.77	113,780	0.23	50,341,299	60.25%	42,608
5. To re-elect Paul Baines as a director of the Company	50,061,216	99.44	280,083	0.56	50,341,299	60.25%	42,608
6. To re-elect Forsyth Black as a director of the Company	50,228,197	99.77	116,692	0.23	50,344,889	60.25%	39,018
7. To re-elect Geoff Eaton as a director of the Company	50,177,073	99.67	164,206	0.33	50,341,279	60.25%	42,628
8. To re-elect David Garman as a director of the Company	50,148,600	99.61	196,244	0.39	50,344,844	60.25%	39,062
9. To re-elect John Geddes as a director of the Company	50,246,417	99.77	114,970	0.23	50,361,387	60.27%	22,519
10. To re-elect Silla	50,207,771	99.67	166,744	0.33	50,374,515	60.29%	9,392

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11. To re-elect Dermot Smurfit as a director of the Company	50,224,145	99.76	119,968	0.24	50,344,113	60.25%	39,794
12. To re-elect Giles Wilson as a director of the Company	50,216,681	99.75	128,109	0.25	50,344,790	60.25%	39,117
13. To re-appoint Ernst & Young LLP as the Company's auditor	50,084,103	99.48	264,308	0.52	50,348,411	60.26%	35,495
14. To authorise the directors of the Company to fix the remuneration of the Company's auditor	50,209,982	99.73	138,454	0.27	50,348,436	60.26%	35,471
15. To authorise the directors to allot ordinary shares in the Company	50,237,305	99.72	140,736	0.28	50,378,041	60.29%	3,980
16. To authorise the Company to make market purchases of its own ordinary shares	50,337,919	99.94	29,471	0.06	50,367,390	60.28%	16,516
17. To authorise the Company to make market purchases of its own preference shares	50,347,390	99.96	19,835	0.04	50,367,225	60.28%	16,682

*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 83,557,651.

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

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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