

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 12 were duly passed by the shareholders of the Company as ordinary resolutions. Resolutions 13 to 17 were duly passed as special resolutions.

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

	*VOTES FOR	% FOR	VOTES AGAINST	% AGAINST	**VOTES TOTAL	% of ISC VOTED	***VOTES WITHHELD
RESOLUTION 1	43,643,518	99.99%	3,258	0.01%	43,646,776	51.77%	326,631
RESOLUTION 2	42,383,658	97.15%	1,243,097	2.85%	43,626,755	51.75%	346,652
RESOLUTION 3	41,821,724	96.69%	1,431,895	3.31%	43,253,619	51.31%	719,788
RESOLUTION 4	39,391,427	95.06%	2,047,874	4.94%	41,439,301	49.15%	2,534,106
RESOLUTION 5	43,173,428	99.85%	63,854	0.15%	43,237,282	51.29%	736,125
RESOLUTION 6	43,191,719	99.86%	61,876	0.14%	43,253,595	51.31%	719,812
RESOLUTION 7	35,252,698	82.44%	7,510,890	17.56%	42,763,588	50.72%	1,209,819
RESOLUTION 8	37,983,733	89.53%	4,443,533	10.47%	42,427,266	50.33%	1,545,991
RESOLUTION 9	41,820,603	96.69%	1,431,398	3.31%	43,252,001	51.30%	721,406
RESOLUTION 10	43,631,597	99.97%	14,205	0.03%	43,645,802	51.77%	327,605
RESOLUTION 11	43,639,339	99.98%	7,601	0.02%	43,646,940	51.77%	326,467
RESOLUTION 12	43,529,344	99.74%	114,776	0.26%	43,644,120	51.77%	329,287
RESOLUTION 13	43,585,487	99.93%	28,829	0.07%	43,614,316	51.73%	359,091
RESOLUTION 14	43,585,563	99.94%	27,253	0.06%	43,612,816	51.73%	360,591
RESOLUTION 15	43,613,224	99.93%	29,683	0.07%	43,642,907	51.77%	330,500
RESOLUTION 18	43,612,167	99.93%	30,682	0.07%	43,642,849	51.77%	330,558
RESOLUTION 17	37,735,350	86.46%	5,910,373	13.54%	43,645,723	51.77%	327,684

*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 84,306,225.

***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 <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>

If you require further information, please contact:

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