

Proxy Results for Annual General Meeting – 16 May 2014

John Menzies Plc is pleased to announce that at the Annual General Meeting which was held today at 2.00 pm at the Roxburghe Hotel, 38 Charlotte Square, Edinburgh all resolutions were duly passed on a show of hands. Proxy votes received in advance of the meeting were as follows:

	RESOLUTION	FOR	AGAINST	WITHHELD
1	Approval of Report and Accounts	36,599,668	4,110	2,300
2	Approve the Remuneration Report	36,469,634	78,549	57,369
3	Approve the Remuneration Policy	36,476,336	78,488	45,041
4	To declare a final dividend	36,604,403	750	1,159
5	Elect Paula Bell	36,561,203	27,857	9,759
6	Re-elect Eric Born	36,537,757	57,624	2,963
7	Re-elect Ian Harley	36,538,010	53,646	3,759
8	Re-elect Dermot Jenkinson	36,478,258	97,605	17,252
9	Re-elect David McIntosh	36,558,203	34,377	3,168
10	Re-elect Octavia Morley	36,540,160	54,196	3,759
11	Re-elect Iain Napier	36,422,567	172,109	5,263
12	Re-elect Craig Smyth	36,557,156	35,856	6,868
13	Appointment of auditor	36,550,599	54,175	1,511
14	Authority to fix auditors' remuneration	36,548,544	54,178	3,492
15	Authority to allot shares	36,564,598	33,977	2,403
16	Authority to disapply pre-emption rights*	36,266,954	321,126	9,069
17	Purchase of own ordinary shares by Company*	36,592,337	10,293	2,384
18	Purchase of own preference shares by Company*	36,589,237	12,422	3,284
19	Length of Notice of Meeting*	35,490,723	1,110,940	1,633

* special resolution.

The total number of shares in issue, excluding Treasury Shares and eligible to be voted was 61,275,063.

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:

John Geddes

Group Company Secretary, John Menzies plc

+44 (0)131 225 8555