

**John Menzies plc**

**(the "Company")**

**Results of Annual General Meeting (the "AGM")**

The Company's AGM was held today at 11:00. All resolutions were voted on by poll. Resolutions 1 to 13 were duly passed by the shareholders of the Company as ordinary resolutions. Resolutions 14 to 19 were duly passed as special resolutions.

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

<b>RESOLUTION</b>	<b>*VOTES FOR</b>	<b>%AGE</b>	<b>VOTES AGAINST</b>	<b>%AGE</b>	<b>VOTES TOTAL</b>	<b>**%AGE of ISC VOTED</b>	<b>***VOTES WITHHELD</b>
<b>1.</b> To receive the Annual Accounts of the Company for the financial year ended 31 December 2019, the Strategic Report and the Reports of the Directors and Auditor thereon.	55,955,373	99.98	9,787	0.02	55,965,160	66.38%	47,108
<b>2.</b> 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 2019.	53,386,983	95.33	2,615,617	4.67	56,002,600	66.43%	9,668
<b>3.</b> To re-elect Paul Baines as a director of the Company.	55,783,446	99.60	223,094	0.40	56,006,540	66.43%	5,729
<b>4.</b> To re-elect David Garman as a director of the Company.	54,366,820	97.07	1,638,923	2.93	56,005,743	66.43%	6,525
<b>5.</b> To re-elect John Geddes as a director of the Company.	55,957,948	99.94	33,287	0.06	55,991,235	66.41%	21,034
<b>6.</b> To elect Alvaro Gomez-Reino as a director of the Company.	55,927,888	99.86	77,306	0.14	56,005,194	66.43%	7,075
<b>7.</b> To re-elect Philipp Joeinig as a director of the Company.	51,060,572	91.49	4,747,492	8.51	55,808,064	66.19%	204,204
<b>8.</b> To elect Christian Kappelhoff-Wulff as a director of the Company.	43,801,254	88.75	5,554,279	11.25	49,355,533	58.54%	6,656,735
<b>9.</b> To re-elect Silla Maizey as a director of the Company.	55,925,735	99.86	80,227	0.14	56,005,962	66.43%	6,307
<b>10.</b> To re-elect Giles Wilson as a director of the Company.	55,973,799	99.94	32,741	0.06	56,006,540	66.43%	5,729

<b>11.</b> To re-appoint Ernst & Young LLP as the Company's auditor.	54,770,111	98.37	905,445	1.63	55,675,556	66.04%	336,712
<b>12.</b> To authorise the directors of the Company to fix the remuneration of the Company's auditor.	55,220,586	98.60	785,029	1.40	56,005,615	66.43%	6,654
<b>13.</b> Authority to allot ordinary shares in the Company.	55,531,119	99.16	472,949	0.84	56,004,068	66.43%	8,201
<b>14.</b> Authority to Disapply Pre-Emption Rights.	55,964,840	99.94	36,092	0.06	56,000,932	66.42%	11,337
<b>15.</b> Further authority to Disapply Pre-Emption Rights.	55,957,866	99.92	42,464	0.08	56,000,330	66.42%	11,938
<b>16.</b> Amendment to the Articles of Association of the Company.	55,343,527	99.38	343,184	0.62	55,686,711	66.05%	325,558
<b>17.</b> Purchase of own ordinary shares by the Company.	55,947,193	99.91	51,538	0.09	55,998,731	66.42%	13,537
<b>18.</b> Purchase of own preference shares by the Company.	55,929,420	99.88	68,312	0.12	55,997,732	66.42%	14,537
<b>19.</b> A general meeting (other than an annual general meeting) may be called on not less than 14 clear days' notice.	48,809,576	87.15	7,198,818	12.85	56,008,394	66.43%	3,875

\*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 84,309,322.

\*\*\*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 <http://www.morningstar.co.uk/uk/NSM>

If you require further information, please contact:

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