

Run Date: 26-APR-2005 04:34PM
 Ref: RS4343 V4.1n
 Company Code: J360
 Event Code: J360AGM05

Proxy Voting Totals Report (Chairman)

 JOHN MENZIES PLC

Annual General Meeting, 28-APR-2005 12:15

ORD 25P Holding

Resolution	In Favour			Discretion			Against			Withheld	
	Votes	%	Holders	Votes	%	Holders	Votes	%	Holders	Votes	Holders
1	33,557,588	99.91	255	29,676	0.09	49	622	0.00	2	0	0
2	33,558,074	99.91	258	29,481	0.09	47	331	0.00	1	0	0
3I	33,551,280	99.90	246	30,114	0.09	49	4,626	0.01	8	1,866	3
3II	33,549,722	99.89	244	30,181	0.09	50	6,235	0.02	10	1,748	2
3III	32,475,765	98.02	227	30,296	0.09	51	624,737	1.89	24	457,088	10
3IV	32,471,643	98.01	224	30,296	0.09	51	628,859	1.90	27	457,088	10
3V	33,009,424	98.94	235	30,296	0.09	51	324,181	0.97	15	223,985	6
4	33,193,785	99.57	225	30,870	0.09	50	112,282	0.34	18	250,949	14
5	33,556,575	99.91	255	29,470	0.09	47	1,241	0.00	3	600	1
6	33,554,346	99.90	250	31,154	0.10	50	1,668	0.00	4	718	2
7	33,196,313	99.51	229	30,065	0.09	49	134,498	0.40	18	227,010	11
8	33,197,476	99.51	231	29,642	0.09	48	133,758	0.40	17	227,010	11
9	33,197,404	99.51	230	29,642	0.08	48	135,130	0.41	19	225,710	10
10	33,522,797	99.82	233	30,871	0.09	51	29,983	0.09	14	4,235	9
11	33,553,512	99.90	248	29,498	0.09	48	4,458	0.01	8	418	2
12	33,554,073	99.90	248	30,618	0.09	49	1,958	0.01	6	1,237	3

NB: Percentage of Votes cast excludes Withheld votes

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ORD 25P Holding

Res'n	Votes	Holder
1	33,587,886	306
2	33,587,886	306
3I	33,587,886	306
3II	33,587,886	306
3III	33,587,886	312
3IV	33,587,886	312
3V	33,587,886	307
4	33,587,886	307
5	33,587,886	306
6	33,587,886	306
7	33,587,886	307
8	33,587,886	307
9	33,587,886	307
10	33,587,886	307
11	33,587,886	306
12	33,587,886	306

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Proxy Voting Totals Report (Third Party)

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ORD 25P Holding

Resolution	Votes	In Favour		Discretion			Votes	Against		Withheld	
		%	Holders	Votes	%	Holders		%	Holders	Votes	Holders
1	67	100	1	0	0.00	0	0	0.00	0	0	0
2	67	100	1	0	0.00	0	0	0.00	0	0	0
3I	67	100	1	0	0.00	0	0	0.00	0	0	0
3II	67	100	1	0	0.00	0	0	0.00	0	0	0
3III	67	100	1	0	0.00	0	0	0.00	0	0	0
3IV	67	100	1	0	0.00	0	0	0.00	0	0	0
3V	67	100	1	0	0.00	0	0	0.00	0	0	0
4	67	100	1	0	0.00	0	0	0.00	0	0	0
5	67	100	1	0	0.00	0	0	0.00	0	0	0
6	67	100	1	0	0.00	0	0	0.00	0	0	0
7	67	100	1	0	0.00	0	0	0.00	0	0	0
8	67	100	1	0	0.00	0	0	0.00	0	0	0
9	67	100	1	0	0.00	0	0	0.00	0	0	0
10	67	100	1	0	0.00	0	0	0.00	0	0	0
11	67	100	1	0	0.00	0	0	0.00	0	0	0
12	67	100	1	0	0.00	0	0	0.00	0	0	0

NB: Percentage of Votes cast excludes Withheld votes

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ORD 25P Holding

Res'n	Votes	Holders
1	67	1
2	67	1
3I	67	1
3II	67	1
3III	67	1
3IV	67	1
3V	67	1
4	67	1
5	67	1
6	67	1
7	67	1
8	67	1
9	67	1
10	67	1
11	67	1
12	67	1