

JOHN MENZIES PLC

Proxy Results for Annual General Meeting – 24 May 2007

John Menzies Plc is pleased to announce that at the Annual General Meeting which was held today at 12.15 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 ACCOUNTS	42,116,481	1,413	1,554
2	APPROVAL OF FINAL DIVIDEND	42,118,936	362	150
3	ELECTION / RE-ELECTION OF DIRECTORS:			
	(i) Craig Smyth	42,108,054	6,137	5,257
	(ii) Ellis Watson	42,108,104	5,603	5,741
	(iii) William Thomson	42,109,396	6,907	3,145
	(iv) David Coltman	42,108,184	7,188	4,076
	(v) Dermot Jenkinson	37,912,240	2,853,283	1,353,925
	(vi) Ian Harrison	37,915,707	2,851,448	1,352,293
4	REPORT ON DIRECTORS' REMUNERATION	41,570,753	85,694	463,001
5	APPOINTMENT OF AUDITORS	42,015,075	77,992	26,381
6	AUTHORITY TO FIX AUDITORS REMUNERATION	42,114,726	4,360	362
7	PERFORMANCE SHARE PLAN	33,189,756	5,392,250	3,537,442
8	AMEND ARTICLES OF ASSOCIATION*	42,103,782	8,814	6,852
9	DIS-APPLY PRE-EMPTION RIGHTS*	42,105,084	7,463	6,901
10	AUTHORITY TO PURCHASE ORD SHARES*	42,111,996	7,075	377
11	AUTHORITY TO PURCHASE PREF SHARES*	42,109,681	9,345	408

* special resolution.