

Run Date: 23-MAY-2006 04:45PM  
 Ref: RS4343 V4.1p  
 Company Code: J360  
 Event Code: J360A60055

Proxy Voting Totals Report (Chairman)  
 -----  
 JOHN MENZIES PLC

Annual General Meeting, 25-MAY-2006 12:15

ORD 25P Holding

Resolution	Votes	In Favour		Discretion			Votes	Against		Withheld	
		%	Holder	Votes	%	Holder		%	Holder	Votes	Holder
1	42,978,366	99.93	307	29,602	0.07	39	372	0.00	1	0	0
2	42,974,049	99.92	304	33,919	0.08	42	372	0.00	1	0	0
3I	42,963,090	99.91	287	35,518	0.08	46	4,568	0.01	10	5,164	4
3II	42,875,153	99.70	288	32,043	0.07	44	98,944	0.23	13	2,200	2
3III	42,968,164	99.91	289	31,461	0.07	44	8,015	0.02	13	700	1
3IV	41,268,958	96.17	249	35,778	0.09	47	1,605,825	3.74	53	97,779	7
3V	39,207,885	95.99	251	35,778	0.09	47	1,602,998	3.92	50	2,161,679	8
4	42,641,229	99.67	279	34,217	0.08	43	105,180	0.25	13	227,714	14
5	42,852,398	99.69	299	33,993	0.08	44	99,378	0.23	4	22,571	1
6	42,971,497	99.91	298	34,947	0.09	45	1,896	0.00	4	0	0
7	42,964,320	99.90	288	36,986	0.09	48	4,029	0.01	6	3,005	5
8	42,966,624	99.91	285	35,128	0.08	46	3,233	0.01	10	3,355	6
9	42,969,958	99.91	292	34,496	0.08	44	3,886	0.01	11	0	0
10	42,971,728	99.91	294	34,669	0.09	46	1,943	0.00	7	0	0

NB: Percentage of Votes cast excludes Withheld votes

Run Date: 23-MAY-2006 04:45PM  
Ref: RS4343 V4.1p  
Company Code: J360  
Event Code: J360A60055

Proxy Voting Totals Report (Chairman)  
-----  
JOHN MENZIES PLC

Annual General Meeting, 25-MAY-2006 12:15

ORD 25P Holding

Res'n	Votes	Holder
1	43,008,340	347
2	43,008,340	347
3I	43,008,340	347
3II	43,008,340	347
3III	43,008,340	347
3IV	43,008,340	356
3V	43,008,340	356
4	43,008,340	349
5	43,008,340	348
6	43,008,340	347
7	43,008,340	347
8	43,008,340	347
9	43,008,340	347
10	43,008,340	347

Run Date: 23-MAY-2006 04:45PM  
 Ref: RS4343 V4.1p  
 Company Code: J360  
 Event Code: J360A60055

Proxy Voting Totals Report (Third Party)

-----  
 JOHN MENZIES PLC

Annual General Meeting, 25-MAY-2006 12:15

ORD 25P Holding

Resolution	In Favour			Discretion			Against			Withheld	
	Votes	%	Holders	Votes	%	Holders	Votes	%	Holders	Votes	Holders
1	3,566	100	1	0	0.00	0	0	0.00	0	0	0
2	3,566	100	1	0	0.00	0	0	0.00	0	0	0
3I	0	0.00	0	0	0.00	0	3,566	100	1	0	0
3II	3,566	100	1	0	0.00	0	0	0.00	0	0	0
3III	0	0.00	0	0	0.00	0	3,566	100	1	0	0
3IV	3,566	100	1	0	0.00	0	0	0.00	0	0	0
3V	0	0.00	0	0	0.00	0	3,566	100	1	0	0
4	0	0.00	0	0	0.00	0	3,566	100	1	0	0
5	3,566	100	1	0	0.00	0	0	0.00	0	0	0
6	3,566	100	1	0	0.00	0	0	0.00	0	0	0
7	0	0.00	0	0	0.00	0	3,566	100	1	0	0
8	3,566	100	1	0	0.00	0	0	0.00	0	0	0
9	3,566	100	1	0	0.00	0	0	0.00	0	0	0
10	3,566	100	1	0	0.00	0	0	0.00	0	0	0

NB: Percentage of Votes cast excludes Withheld votes

Run Date: 23-MAY-2006 04:45PM  
Ref: RS4343 V4.1p  
Company Code: J360  
Event Code: J360A60055

Proxy Voting Totals Report (Third Party)

-----  
JOHN MENZIES PLC

Annual General Meeting, 25-MAY-2006 12:15

ORD 25P Holding

Res'n	Votes	Holders
1	3,566	1
2	3,566	1
3I	3,566	1
3II	3,566	1
3III	3,566	1
3IV	3,566	1
3V	3,566	1
4	3,566	1
5	3,566	1
6	3,566	1
7	3,566	1
8	3,566	1
9	3,566	1
10	3,566	1