

## Result of AGM

### JOHN MENZIES PLC

#### Proxy Results for Annual General Meeting - 22 May 2008

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 Report and Accounts	34,493,852	54,346	104
2 Approval of final dividend	34,546,489	1,457	356
3 Re-elect William Thomson	34,474,858	69,115	4,329
4 Re-elect Paul Dollman	34,468,418	75,610	4,274
5 Re-elect Dermot Jenkinson	27,844,950	3,933,325	2,770,026
6 Re-elect Ian Harrison	27,845,672	3,931,170	2,771,459
7 Re-elect Iain Robertson	34,475,545	69,331	3,426
8 Approve the report on Directors' Remuneration	25,005,969	4,619,873	4,922,459
9 Appointment of auditor	34,434,735	111,638	1,929
10 Authority to fix auditors' Remuneration	34,487,972	58,429	1,901
11 Amend the Savings Related Share Option Scheme	34,520,251	13,409	14,642
12 Amend the Articles of Association*	34,482,983	61,884	34,235
13 Authorise the Company to allot Ordinary Shares	34,539,566	7,526	1,210
14 Dis-application of pre-emption rights*	34,525,780	18,653	3,869
15 Authority to purchase Ordinary Shares*	34,488,588	58,084	1,630
16 Authority to purchase Preference Shares*	34,485,523	62,426	3,353

\* special resolution.

Copies of the relevant resolutions have been submitted to the UK Listing Authority and will shortly be available for inspection at the UK Listing Authority's Document Viewing Facility, which is situated at:

The Financial Services Authority  
25 The North Colonnade  
Canary Wharf  
London  
E14 5HS  
Tel: 020 7066 1000