

Johnson Service Group PLC
2017 Annual General Meeting - Thursday 4 May 2017
Final Proxy Voting Results



Resolution	Description	Type of Resolution ⁽¹⁾	Votes For ⁽²⁾	% For ⁽³⁾	Votes Against	% Against ⁽³⁾	Total Votes Validly Cast	Total Votes Cast as % of Share Capital	Votes Withheld ⁽⁴⁾
1	Report and Accounts	Ordinary	271,177,426	100.00%	3,296	0.00%	271,180,722	74.00%	213,760
2	Board Report on Remuneration	Ordinary	266,158,243	98.09%	5,192,224	1.91%	271,350,467	74.05%	44,015
3	Dividend	Ordinary	271,388,688	100.00%	2,016	0.00%	271,390,704	74.06%	3,778
4	Re-elect Paul Moody	Ordinary	271,048,918	99.88%	314,837	0.12%	271,363,755	74.05%	30,727
5	Re-elect Chris Sander	Ordinary	271,167,388	99.93%	196,367	0.07%	271,363,755	74.05%	30,727
6	Re-elect Yvonne Monaghan	Ordinary	271,174,988	99.93%	190,719	0.07%	271,365,707	74.05%	28,775
7	Re-elect Bill Shannon	Ordinary	268,387,746	98.90%	2,976,009	1.10%	271,363,755	74.05%	30,727
8	Re-elect Nick Gregg	Ordinary	271,197,875	99.94%	165,880	0.06%	271,363,755	74.05%	30,727
9	Reappoint PwC LLP	Ordinary	262,670,919	96.80%	8,690,353	3.20%	271,361,272	74.05%	33,210
10	Auditors' remuneration	Ordinary	263,119,012	96.95%	8,264,047	3.05%	271,383,059	74.06%	11,423
11	Authority to allot shares	Ordinary	271,115,415	99.91%	243,373	0.09%	271,358,788	74.05%	35,694
12	Disapplication of pre-emption rights ⁽⁵⁾	Special	263,811,262	97.23%	7,524,565	2.77%	271,335,827	74.04%	58,655
13	Disapplication of pre-emption rights ⁽⁶⁾	Special	263,391,274	97.07%	7,942,583	2.93%	271,333,857	74.04%	60,625
14	Authority to purchase own shares	Special	270,838,021	99.82%	487,533	0.18%	271,325,554	74.04%	68,928

Notes

- (1) Ordinary Resolution requires at least 50% of votes in favour; Special Resolution requires at least 75% of votes in favour.
(2) Includes Discretionary votes.
(3) Votes as a percentage of the total For, Discretion and Against.
(4) A vote withheld is not a vote under English law and is not counted in the calculation of votes 'for' or 'against' a resolution.
(5) For any purpose.
(6) Only for the purpose of financing an acquisition or other capital investment.
(7) Total voting rights of the shares in issue: 366,456,655

Tim Morris
Company Secretary
4 May 2017