

Johnson Service Group PLC
2019 Annual General Meeting - Wednesday 8 May 2019
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	260,492,373	100.00%	3,796	0.00%	260,496,169	70.62%	143,236
2	Board Report on Remuneration	Ordinary	260,563,661	99.97%	65,621	0.03%	260,629,282	70.65%	10,123
3	Dividend	Ordinary	260,633,416	100.00%	2,566	0.00%	260,635,982	70.66%	3,423
4	Re-elect Bill Shannon	Ordinary	259,374,591	99.93%	175,302	0.07%	259,549,893	70.36%	1,089,512
5	Re-elect Peter Egan	Ordinary	259,385,565	99.94%	164,328	0.06%	259,549,893	70.36%	1,089,512
6	Re-elect Yvonne Monaghan	Ordinary	259,388,381	99.94%	162,512	0.06%	259,550,893	70.36%	1,088,512
7	Re-elect Nick Gregg	Ordinary	259,428,744	99.95%	121,149	0.05%	259,549,893	70.36%	1,089,512
8	Elect Chris Girling	Ordinary	253,199,228	99.95%	137,881	0.05%	253,337,109	68.68%	7,302,296
9	Reappoint PwC LLP	Ordinary	252,955,714	97.05%	7,678,204	2.95%	260,633,918	70.65%	5,487
10	Auditors' remuneration	Ordinary	254,773,446	97.75%	5,859,422	2.25%	260,632,868	70.65%	6,537
11	Authority to allot shares	Ordinary	260,409,478	99.92%	221,504	0.08%	260,630,982	70.65%	8,423
12	Disapplication of pre-emption rights ⁽⁵⁾	Special	253,259,281	97.17%	7,368,301	2.83%	260,627,582	70.65%	11,823
13	Disapplication of pre-emption rights ⁽⁶⁾	Special	250,935,463	96.28%	9,692,119	3.72%	260,627,582	70.65%	11,823
14	Authority to purchase own shares	Special	254,890,272	99.96%	93,945	0.04%	254,984,217	69.12%	5,655,188

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: 368,884,693

Tim Morris
Company Secretary
8 May 2019