

Johnson Service Group PLC
2018 Annual General Meeting - Thursday 3 May 2018
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	264,217,593	99.85%	400,000	0.15%	264,617,593	72.20%	143,236
2	Board Report on Remuneration	Ordinary	258,520,457	99.33%	1,752,384	0.67%	260,272,841	71.02%	4,487,988
3	Dividend	Ordinary	264,757,051	100.00%	355	0.00%	264,757,406	72.24%	3,423
4	Re-elect Paul Moody	Ordinary	261,869,556	98.91%	2,886,850	1.09%	264,756,406	72.24%	4,423
5	Re-elect Chris Sander	Ordinary	264,592,986	99.94%	163,420	0.06%	264,756,406	72.24%	4,423
6	Re-elect Yvonne Monaghan	Ordinary	264,533,166	99.92%	223,240	0.08%	264,756,406	72.24%	4,423
7	Re-elect Bill Shannon	Ordinary	258,635,872	97.69%	6,120,534	2.31%	264,756,406	72.24%	4,423
8	Re-elect Nick Gregg	Ordinary	264,635,887	99.95%	120,519	0.05%	264,756,406	72.24%	4,423
9	Elect Peter Egan	Ordinary	264,134,230	99.77%	621,360	0.23%	264,755,590	72.24%	5,239
10	Reappoint PwC LLP	Ordinary	253,750,910	95.85%	10,992,955	4.15%	264,743,865	72.24%	16,964
11	Auditors' remuneration	Ordinary	249,503,193	94.27%	15,164,096	5.73%	264,667,289	72.21%	93,540
12	Authority to allot shares	Ordinary	264,476,009	99.90%	267,463	0.10%	264,743,472	72.24%	17,357
13	Disapplication of pre-emption rights ⁽⁵⁾	Special	255,546,957	96.53%	9,192,315	3.47%	264,739,272	72.23%	21,557
14	Disapplication of pre-emption rights ⁽⁶⁾	Special	250,808,623	94.74%	13,930,849	5.26%	264,739,472	72.23%	21,357
15	Authority to purchase own shares	Special	259,957,267	98.20%	4,764,378	1.80%	264,721,645	72.23%	39,184
16	Approve and adopt the 2018 LTIP	Ordinary	251,457,879	95.04%	13,121,615	4.96%	264,579,494	72.19%	181,335
17	Approve and adopt the 2018 SAYE	Ordinary	264,445,150	99.95%	136,887	0.05%	264,582,037	72.19%	178,792

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: 366,499,375

Tim Morris
Company Secretary
3 May 2018