8 June 2017

LEI: 2138008M6MH9OZ6U2T68

COMPASS GROUP PLC

GENERAL MEETING - 7 JUNE 2017: POLL RESULTS

Compass Group PLC announces that all of the resolutions proposed at the General Meeting of the Company held on 7 June 2017 relating to its proposed Shareholder Return by way of a Special Dividend of approximately £1 billion and the resultant Share Capital Consolidation were passed by the requisite majorities. All resolutions were decided on a poll.

The number of votes for and against each of the resolutions, and the number of votes withheld are set out below:

<table>
<thead>
<tr>
<th>Res No</th>
<th>Details</th>
<th>No. of Votes ‘For’ &amp; ‘Discretionary’</th>
<th>%</th>
<th>No. of Votes ‘Against’</th>
<th>%</th>
<th>Total No. of Votes Cast</th>
<th>No. of Votes Withheld</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Approve Special Dividend and Share Consolidation</td>
<td>1,289,673,226</td>
<td>99.99</td>
<td>141,721</td>
<td>0.01</td>
<td>1,289,814,947</td>
<td>181,598</td>
</tr>
<tr>
<td>2</td>
<td>Authority to allot shares</td>
<td>1,197,890,331</td>
<td>93.21</td>
<td>87,298,535</td>
<td>6.79</td>
<td>1,285,188,866</td>
<td>4,807,631</td>
</tr>
<tr>
<td>3</td>
<td>Authority to allot shares for cash*</td>
<td>1,233,699,825</td>
<td>95.80</td>
<td>54,083,113</td>
<td>4.20</td>
<td>1,287,782,938</td>
<td>2,213,560</td>
</tr>
<tr>
<td>4</td>
<td>Authority to allot shares for cash in limited circumstances*</td>
<td>1,198,870,847</td>
<td>93.10</td>
<td>88,881,540</td>
<td>6.90</td>
<td>1,287,752,387</td>
<td>2,244,110</td>
</tr>
<tr>
<td>5</td>
<td>Authority to purchase own shares*</td>
<td>1,274,075,863</td>
<td>98.89</td>
<td>14,365,413</td>
<td>1.11</td>
<td>1,288,441,276</td>
<td>1,555,221</td>
</tr>
</tbody>
</table>

* Passed as a special resolution.

Votes ‘withheld’ have not been included in the calculation of whether a resolution is carried. Percentages have been rounded to two decimal places.

A copy of the above results will shortly be available in the investor section of the Company’s website www.compass-group.com.

A copy of the resolutions will be submitted to the National Storage Mechanism and in due course will be available to view at http://www.morningstar.co.uk/uk/NSM using Compass Group PLC’s code ‘CPG’.

As at the close of business on 7 June 2017, the issued share capital was 1,644,621,489 ordinary shares of 10 5/8 pence each (excluding 8,704,626 treasury shares) and the total number of voting rights in respect of these ordinary shares was 1,644,621,489 with each ordinary share having one vote.

Enquiries to:

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Compass Group PLC
Tel. +44 (0) 1932 573000

Notes to Editors: Compass Group PLC is a world-leading food and support services company, which generated annual revenues of £19.6 billion in the year to 30 September 2016. It operates in over 50 countries, employs over 500,000 people and serves over 5 billion meals every year. The Company specialises in providing food and a range
of support services across the core sectors of Business & Industry, Healthcare & Seniors, Education, Defence, Offshore & Remote, Sports & Leisure and Vending with an established brand portfolio.