**COMPASS GROUP PLC**

ANNUAL GENERAL MEETING – 7 FEBRUARY 2013: POLL RESULTS

The Compass Group PLC Annual General Meeting was held on Thursday 7 February 2013. All resolutions were decided on a poll and all resolutions proposed at the Meeting were passed.

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

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| ResNo | Details | No. of Votes ‘For’ & ‘Discretionary | % | No. of Votes ‘Against’ | % | Total No. of Votes Cast | No. of Votes Withheld |
| 1 | Receive and adopt the Annual Report and Accounts | 1,335,763,556 | 99.99 | 164,673 | 0.01 | 1,335,928,229 | 17,046,617 |
| 2 | Receive and adopt the Directors’ Remuneration Report | 1,236,666,804 | 93.17 | 90,666,039 | 6.83 | 1,327,332,843 | 25,632,363 |
| 3 | Declare a final dividend | 1,336,128,095 | 100.00 | 11,395 | 0.00 | 1,336,139,490 | 16,849,199 |
| 4 | Re-elect Sir Roy Gardner | 1,305,950,982 | 98.64 | 17,961,054 | 1.36 | 1,323,912,036 | 29,075,614 |
| 5 | Elect Dominic Blakemore | 1,326,496,273 | 99.29 | 9,540,943 | 0.71 | 1,336,037,216 | 16,927,023 |
| 6 | Re-elect Richard Cousins | 1,277,692,733 | 95.63 | 58,356,126 | 4.37 | 1,336,048,859 | 16,920,117 |
| 7 | Re-elect Gary Green | 1,326,507,502 | 99.29 | 9,547,843 | 0.71 | 1,336,055,345 | 16,923,141 |
| 8 | Re-elect Andrew Martin | 1,327,026,646 | 99.32 | 9,032,823 | 0.68 | 1,336,059,469 | 16,918,909 |
| 9 | Re-elect John Bason | 1,327,300,730 | 99.35 | 8,749,567 | 0.65 | 1,336,050,297 | 16,928,069 |
| 10 | Re-elect Sir James Crosby | 1,324,137,271 | 99.11 | 11,897,985 | 0.89 | 1,336,035,256 | 16,947,548 |
| 11 | Re-elect Susan Murray | 1,325,892,016 | 99.24 | 10,165,500 | 0.76 | 1,336,057,516 | 16,921,397 |
| 12 | Re-elect Don Robert | 1,325,430,046 | 99.21 | 10,591,406 | 0.79 | 1,336,021,452 | 16,934,533 |
| 13 | Re-elect Sir Ian Robinson | 1,326,366,802 | 99.28 | 9,653,417 | 0.72 | 1,336,020,219 | 16,931,397 |
| 14 | Reappoint Deloitte LLP as Auditors | 1,307,811,027 | 98.94 | 14,063,592 | 1.06 | 1,321,874,619 | 31,076,147 |
| 15 | Authorise the Directors to agree the Auditors’ remuneration | 1,323,727,284 | 99.23 | 10,241,635 | 0.77 | 1,333,968,919 | 18,982,033 |
| 16 | EU political Donations | 1,298,822,818 | 97.52 | 32,995,508 | 2.48 | 1,331,818,326 | 21,123,372 |
| 17 | Approve changes to Compass Group PLC LTIP 2010 | 1,310,351,943 | 98.23 | 23,567,280 | 1.77 | 1,333,919,223 | 19,021,484 |
| 18 | Authority to allot shares | 1,290,873,797 | 96.75 | 43,371,871 | 3.25 | 1,334,245,668 | 18,692,451 |
| 19 | Authority to allot shares for cash\* | 1,333,639,949 | 99.95 | 689,330 | 0.05 | 1,334,329,279 | 18,621,029 |
| 20 | Authority to purchase shares\* | 1,325,752,293 | 99.24 | 10,205,747 | 0.76 | 1,335,958,040 | 16,960,927 |
| 21 | Reduce general meeting notice periods\* | 1,176,740,999 | 88.08 | 159,230,549 | 11.92 | 1,335,971,548 | 16,983,201 |

\* 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](http://www.compass-group.com) .

Copies of Resolutions 16 to 21, passed under non-routine business, will be submitted to the National Storage Mechanism and in due course will be available to view at [www.Hemscott.com/nsm.do](http://www.Hemscott.com/nsm.do) using Compass Group PLC’s code ‘CPG’.

As at the close of business on 7 February 2013, the issued share capital was 1,833,627,708 ordinary shares of 10 pence each and the total number of voting rights in respect of these ordinary shares was 1,833,627,708, each ordinary share having one vote.

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Note to Editors

Compass Group PLC is a world-leading food and support services company, which generated annual revenues of £16.9 billion in the year to 30 September 2012.  It operates in around 50 countries, employs over 500,000 people and serves over 4 billion meals every year.  The Company specialises in providing food and a range of support services across the core sectors of Business & Industry, Defence, Offshore & Remote Site, Healthcare, Education, Sports & Leisure and Vending with an established brand portfolio.