COMPASS GROUP PLC

ANNUAL GENERAL MEETING – 4 FEBRUARY 2016: POLL RESULTS

The Compass Group PLC Annual General Meeting was held on Thursday 4 February 2016. 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:

Res No	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 and the Auditor's Report	1,285,893,509	99.76	3,055,336	0.24	1,288,948,845	13,692,045
2	Receive and adopt the Directors' Remuneration Report	1,117,203,682	89.12	136,383,197	10.88	1,253,586,879	49,045,531
3	Declare a final dividend	1,291,673,363	100.00	14,089	0.00	1,291,687,452	10,942,669
4	Elect Nelson Silva	1,290,936,185	99.84	2,086,055	0.16	1,293,022,240	9,603,714
5	Elect Johnny Thomson	1,281,195,506	99.08	11,846,189	0.92	1,293,041,695	9,592,743
6	Elect Ireena Vittal	1,135,443,928	88.93	141,310,832	11.07	1,276,754,760	25,923,135
7	Re-elect Dominic Blakemore	1,281,258,513	99.08	11,850,255	0.92	1,293,108,768	9,571,545
8	Re-elect Richard Cousins	1,219,419,002	94.30	73,685,368	5.70	1,293,104,370	9,569,805
9	Re-elect Gary Green	1,280,547,439	99.03	12,557,833	0.97	1,293,105,272	9,575,384
10	Re-elect Carol Arrowsmith	1,271,741,925	99.01	12,669,165	0.99	1,284,411,090	18,263,333
11	Re-elect John Bason	1,268,148,906	99.02	12,586,164	0.98	1,280,735,070	21,915,347
12	Re-elect Susan Murray	1,280,512,244	99.03	12,572,358	0.97	1,293,084,602	9,597,004
13	Re-elect Don Robert	1,279,602,982	98.96	13,478,459	1.04	1,293,081,441	9,591,938
14	Re-elect Paul Walsh	1,200,648,995	95.80	52,612,141	4.20	1,253,261,136	49,412,783
15	Reappoint KPMG LLP as Auditors	1,290,595,749	99.80	2,554,724	0.20	1,293,150,473	9,523,055
16	Authorise the Audit Committee to agree the Auditor's remuneration	1,291,641,438	99.88	1,511,379	0.12	1,293,152,817	9,526,869
17	EU political donations	1,240,219,254	95.94	52,512,017	4.06	1,292,731,271	9,932,991
18	Authority to allot shares	1,198,397,373	92.94	91,063,537	7.06	1,289,460,910	13,216,836
19	Authority to allot shares for cash*	1,168,362,944	92.43	95,697,816	7.57	1,264,060,760	38,596,737
20	Authority to purchase shares*	1,289,266,319	99.71	3,788,137	0.29	1,293,054,456	9,618,142
21	Reduce general meeting notice periods*	1,122,790,910	86.83	170,253,284	13.17	1,293,044,194	9,599,550

* 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 .

Copies of all of the Resolutions passed will be submitted to the National Storage Mechanism and in due course will be available to view at www.Hemscott.com/nsm.do using Compass Group PLC's code 'CPG'.

As at the close of business on 4 February 2016, the issued share capital was 1,644,146,751 ordinary shares of 10 5/8 pence each (excluding 12,630,631 ordinary shares held in treasury) and the total number of voting rights in respect of these ordinary shares was 1,644,146,751 (excluding 12,630,631 shares held in treasury) each ordinary share having one vote.

ENDS

Enquiries:

Investors/Analysts: Mark J White, General Counsel & Company Secretary

Note to Editors
Compass Group PLC is a world-leading food and support services company, which generated annual revenues of £17.8 billion in the year to 30 September 2015. 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.