COMPASS GROUP PLC

ANNUAL GENERAL MEETING – 8 FEBRUARY 2008: RESOLUTIONS

Compass Group PLC is pleased to announce that at its AGM held earlier today, all resolutions were passed on a show of hands.

An analysis of the proxy votes lodged against each resolution prior to the AGM is set out below.

Res					Votes			
No	In Favour	%	Discretion	%	Against	%	Total	Withheld
1	1,297,422,138	99.79	678,467	0.05	2,014,534	0.16	1,300,115,139	11,870,800
2	1,292,048,595	99.36	712,839	0.06	7,574,208	0.58	1,300,335,642	11,650,296
3	1,308,831,486	99.95	673,080	0.05	37,668	0.00	1,309,542,234	2,443,705
4	1,308,797,602	99.90	736,380	0.06	511,065	0.04	1,310,045,047	1,940,892
5	1,303,589,942	99.51	740,455	0.06	5,705,168	0.43	1,310,035,565	1,950,374
6	1,308,802,749	99.90	736,502	0.06	498,055	0.04	1,310,037,306	1,948,633
7	1,303,232,646	99.48	726,347	0.06	6,096,814	0.46	1,310,055,807	1,930,132
8	1,303,627,500	99.51	737,955	0.06	5,694,104	0.43	1,310,059,559	1,926,380
9	1,274,735,187	98.33	714,938	0.06	20,920,771	1.61	1,296,370,896	15,615,042
10	1,289,680,146	98.97	791,000	0.06	12,669,728	0.97	1,303,140,874	8,845,065
11	1,302,196,524	99.41	815,989	0.06	6,946,369	0.53	1,309,958,882	2,027,057
12	1,301,765,451	99.37	831,629	0.07	7,389,732	0.56	1,309,986,812	1,999,127
13	1,309,006,161	99.92	831,062	0.07	196,217	0.01	1,310,033,440	1,952,499
14	1,284,014,412	98.17	822,830	0.06	23,149,772	1.77	1,307,987,014	3,998,925
15	1,297,827,413	99.16	847,862	0.07	10,140,542	0.77	1,308,815,817	3,170,122

As at the close of business on 7 February 2008, the issued share capital was 1,868,337,399 ordinary shares of 10 pence each.

Copies of all the resolutions together with copies of the amended Articles of Association, as approved by shareholders at the AGM, have been submitted for publication through the Document Viewing Facility of the UK Listing Authority and will shortly be available for inspection at:

Financial Services Authority
25 The North Colonnade
Canary Wharf
London E14 5HS

For further information please contact:
Mark J White
General Counsel and Company Secretary
+44 (0) 1932 573000

Compass Group is the world's leading foodservice company. We specialise in providing food, vending and related services on our clients' premises and we generated annual revenues of around £10.3 billion in the year to 30 September 2007. The company operates across the following core sectors of Business and Industry (B&I), Defence, Offshore & Remote Site, Healthcare, Education, Sports & Leisure and Vending with an established brand portfolio. For more information visit www.compass-group.com.