COMPASS GROUP PLC

ANNUAL GENERAL MEETING – 5 FEBRUARY 2015: POLL RESULTS

The Compass Group PLC Annual General Meeting was held on Thursday 5 February 2015. 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	1,243,507,073	99.68	4,002,008	0.32	1,247,509,081	12,488,589
2	Receive and adopt the Remuneration Policy	1,094,017,323	90.79	110,932,945	9.21	1,204,950,268	55,045,261
3	Receive and adopt the Directors' Remuneration Report	1,152,726,748	92.47	93,900,199	7.53	1,246,626,947	13,362,779
4	Declare a final dividend	1,251,830,611	100.00	26,001	0.00	1,251,856,612	8,135,301
5	Elect Carol Arrowsmith	1,250,571,345	99.92	944,607	0.08	1,251,515,952	8,345,249
6	Re-elect Dominic Blakemore	1,239,951,444	99.06	11,703,479	0.94	1,251,654,923	8,334,665
7	Re-elect Richard Cousins	1,194,876,993	95.46	56,784,288	4.54	1,251,661,281	8,322,539
8	Re-elect Gary Green	1,243,756,689	99.37	7,887,693	0.63	1,251,644,382	8,346,161
9	Re-elect Andrew Martin	1,243,772,050	99.37	7,874,764	0.63	1,251,646,814	8,342,305
10	Re-elect John Bason	1,249,083,219	99.80	2,552,344	0.20	1,251,635,563	8,350,730
11	Re-elect Susan Murray	1,249,101,799	99.80	2,563,549	0.20	1,251,665,348	8,318,920
12	Re-elect Don Robert	1,249,098,218	99.80	2,547,986	0.20	1,251,646,204	8,341,621
13	Re-elect Sir Ian Robinson	1,249,020,444	99.79	2,614,726	0.21	1,251,635,170	8,354,069
14	Re-elect Paul Walsh	1,189,978,509	95.50	56,043,602	4.50	1,246,022,111	13,968,458
15	Reappoint KPMG LLP as Auditors	1,236,772,316	99.74	3,177,476	0.26	1,239,949,792	20,040,550
16	Authorise the directors to agree the Auditor's remuneration	1,249,093,860	99.78	2,703,890	0.22	1,251,797,750	8,186,090
17	EU political Donations	1,225,528,452	97.95	25,679,533	2.05	1,251,207,985	8,770,230
18	Approve changes to the Compass Group PLC LTIP 2010	1,197,774,673	95.75	53,204,592	4.25	1,250,979,265	8,982,613
19	Authority to allot shares	1,165,927,898	93.98	74,688,212	6.02	1,240,616,110	19,368,007
20	Authority to allot shares for cash*	1,233,716,523	98.68	16,557,318	1.32	1,250,273,841	9,618,750
21	Authority to purchase shares*	1,250,733,100	99.93	932,602	0.07	1,251,665,702	8,214,481
22	Reduce general meeting notice periods*	1,090,073,706	87.09	161,622,952	12.91	1,251,696,658	8,197,769

* 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 Resolutions 17 to 22, 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 using Compass Group PLC's code 'CPG'.

As at the close of business on 5 February 2015, the issued share capital was 1,667,621,253 ordinary shares of 10 5/8 pence each and the total number of voting rights in respect of these ordinary shares was 1,667,621,253 each ordinary share having one vote.

ENDS

Enquiries:

Investors/Analysts: Mark J White, General Counsel & Company Secretary
Sandra Moura, Director of Investor Relations

Note to Editors
Compass Group PLC is a world-leading food and support services company, which generated annual revenues of £17.1 billion in the year to 30 September 2014. It operates in over 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, Healthcare & Seniors, Education, Defence, Offshore & Remote, Sports & Leisure and Vending with an established brand portfolio.