



## Compass Hotel Group Limited Results of Annual General Meeting 30 November 2009

Compass Hotel Group Ltd  
ABN 18 127 909 835

Primary Compass Ltd  
ABN 98 129 159 182  
AFSL 323380  
as Responsible Entity of  
Compass Hotel Group Trust  
ABN 72 922 408 903

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The 2009 Annual General Meeting for Compass Hotel Group Limited ("the Company") was held at 2.00pm, Monday 30 November 2009 at Albion Hotel in Cottesloe, Western Australia.

At the Annual General Meeting, shareholders passed resolutions as detailed in the Notice of Meeting to:

- adopt the Remuneration Report for the period ending 28 June 2009;
- re-elect Mr Roland Hill as a director;
- re-elect Mr Robert Garton Smith as a director; and
- re-elect Ms Anne Thome as a director.

### **Resolution 1 – Adoption of Remuneration Report**

The following non-binding ordinary resolution was passed by shareholders, on a show of hands, in relation to the adoption of the Remuneration Report:

**IT WAS RESOLVED** That the Remuneration Report for the financial period ended 28 June 2009 be received, considered and adopted.

The proxy votes exercisable by all validly appointed proxies in relation to *Resolution 1*, and the direction for these proxies, were:

Voting Direction	Number of Proxy Votes
<b>For:</b>	59,587,047
<b>Against:</b>	15,738,999
<b>Abstain:</b>	3,931,669
<b>TOTAL:</b>	<b>79,257,715</b>

### **Resolution 2(a) – Re-election of Mr Roland Hill**

The following ordinary resolution was passed by shareholders, on a show of hands, in relation to the re-election of Mr Roland Hill as a director of the Company:

**IT WAS RESOLVED** That, Mr Roland Hill who retires by rotation and being eligible for re-election in accordance with the Constitution of the Company, be re-elected as a director.



The proxy votes exercisable by all validly appointed proxies in relation to *Resolution 2(a)*, and the direction for these proxies, were:

Voting Direction	Number of Proxy Votes
<b>For:</b>	61,387,127
<b>Against:</b>	15,741,499
<b>Abstain:</b>	30,000
<b>TOTAL:</b>	<b>77,158,626</b>

**Resolution 2(b) – Re-election of Mr Robert Garton Smith**

The following ordinary resolution was passed by shareholders, on a show of hands, in relation to the re-election of Mr Robert Garton Smith as a director of the Company:

**IT WAS RESOLVED** That, Mr Robert Garton Smith who was appointed since the last annual general meeting retires in accordance with the Constitution of the Company, be re-elected as a director.

The proxy votes exercisable by all validly appointed proxies in relation to *Resolution 2(b)*, and the direction for these proxies, were:

Voting Direction	Number of Proxy Votes
<b>For:</b>	63,536,216
<b>Against:</b>	15,691,499
<b>Abstain:</b>	30,000
<b>TOTAL:</b>	<b>79,257,715</b>

**Resolution 2(c) – Re-election of Ms Anne Thoume**

The following ordinary resolution was passed by shareholders, on a show of hands, in relation to the re-election of Ms Anne Thoume as a director of the Company:

**IT WAS RESOLVED** That, Ms Anne Thoume who was appointed since the last annual general meeting retires in accordance with the Constitution of the Company, be re-elected as a director.

The proxy votes exercisable by all validly appointed proxies in relation to *Resolution 2(c)*, and the direction for these proxies, were:



Voting Direction	Number of Proxy Votes
<b>For:</b>	63,536,216
<b>Against:</b>	15,691,499
<b>Abstain:</b>	30,000
<b>TOTAL:</b>	<b>79,257,715</b>

A handwritten signature in black ink, appearing to read "m. mclean".

**Malcolm McLean**  
**Company Secretary**