



Compass Hotel Group Limited Results of Annual General Meeting 29th October 2008

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 2008 Annual General Meeting for Compass Hotel Group Limited (“the Company”) was held at 11:00am, Wednesday 29th October 2008 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 30 June 2008;
- re-elect Mr Peter Kadar as a director; and
- to appoint PricewaterhouseCoopers as the Group auditor.

Item 3 – 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 30 June 2008 be received, considered and adopted.

The proxy votes exercisable by all validly appointed proxies in relation to *Item 3*, and the direction for these proxies, were:

| Voting Direction | Number of Proxy Votes |
|----------------------------|-----------------------|
| For: | 85,533,206 |
| Against: | 4,944,052 |
| Abstain: | - |
| Proxy’s discretion: | 325,000 |
| TOTAL: | 90,802,258 |

Item 4 – Re-election of Mr Peter Kadar

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

IT WAS RESOLVED That, Mr Peter Kadar 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 *Item 4*, and the direction for these proxies, were:

| Voting Direction | Number of Proxy Votes |
|----------------------------|-----------------------|
| For: | 90,477,258 |
| Against: | - |
| Abstain: | - |
| Proxy's discretion: | 325,000 |
| TOTAL: | 90,802,258 |

Item 5 – Appointment of Auditor

The following ordinary resolution was passed by shareholders, on a show of hands, in relation to the adoption of the appointment of PricewaterhouseCoopers as the Group auditor. The Group constituting the stapled-entity of the Company and Compass Hotel Group Trust:

IT WAS RESOLVED That PricewaterhouseCoopers be appointed as auditor of the Group.

The proxy votes exercisable by all validly appointed proxies in relation to *Item 5*, and the direction for these proxies, were:

| Voting Direction | Number of Proxy Votes |
|----------------------------|-----------------------|
| For: | 86,567,274 |
| Against: | 3,909,984 |
| Abstain: | - |
| Proxy's discretion: | 325,000 |
| TOTAL: | 90,802,258 |

A handwritten signature in blue ink, appearing to read "R. Cheriton".

Regan Cheriton
Company Secretary