

Dignity plc

ANNUAL GENERAL HELD ON THE 9TH JUNE 2011



Final Voting Record

Resolution Number	FOR			DISCRETIONARY			AGAINST			WITHHELD		TOTAL VOTE	
	No. of Votes	Percentage	No. of Cards	No. of Votes	Percentage	No. of Cards	No. of Votes	Percentage	No. of Cards	No. of Votes	No. of Cards	No. of Votes (inc Withheld)	Percentage
01	40,683,500	99.98%	296	7,350	0.02%	15	2,123	0.00%	4	125	1	40,693,098	74.32%
02	39,998,677	98.30%	276	8,350	0.02%	16	684,956	1.68%	25	1,114	3	40,693,097	74.32%
03	39,704,215	97.95%	288	9,803	0.02%	17	821,424	2.03%	12	157,655	6	40,693,097	74.32%
04	40,303,022	99.05%	290	9,803	0.02%	17	377,916	0.93%	10	2,357	3	40,693,098	74.32%
05	40,304,339	99.05%	291	9,803	0.02%	17	376,599	0.93%	9	2,357	3	40,693,098	74.32%
06	39,289,083	96.79%	283	9,803	0.02%	17	1,293,204	3.19%	12	101,008	10	40,693,098	74.32%
07	40,304,460	99.05%	291	9,803	0.02%	17	376,478	0.93%	9	2,357	3	40,693,098	74.32%
08	38,798,088	95.71%	287	9,803	0.02%	17	1,727,551	4.27%	14	157,655	6	40,693,097	74.32%
09	40,427,474	99.35%	290	9,803	0.02%	17	253,464	0.63%	10	2,357	3	40,693,098	74.32%
10	38,257,502	97.90%	284	9,803	0.03%	17	809,032	2.07%	13	1,616,761	9	40,693,098	74.32%
11	40,159,301	99.26%	287	9,803	0.02%	17	289,196	0.72%	11	234,797	7	40,693,097	74.32%
12	39,462,185	96.98%	281	7,350	0.02%	15	1,221,874	3.00%	23	1,688	4	40,693,097	74.32%
13	40,684,748	99.98%	297	7,350	0.02%	15	808	0.00%	3	192	1	40,693,098	74.32%
14	40,635,446	99.87%	280	10,244	0.03%	17	43,079	0.10%	14	4,329	7	40,693,098	74.32%
15	39,927,732	98.13%	275	11,401	0.03%	18	751,001	1.84%	18	2,964	7	40,693,098	74.32%
16	40,476,582	99.87%	278	11,486	0.03%	19	42,691	0.10%	15	162,338	8	40,693,097	74.32%
17	39,773,440	97.74%	279	11,401	0.03%	18	906,837	2.23%	24	1,420	3	40,693,098	74.32%

Notes

- a) Percentages of votes cast for, against and discretionary have been calculated excluding the abstaining and withheld votes.
- b) All resolutions were passed unanimously at the meeting.
- c) Only 11 shareholders attended the meeting, including directors.
- d) No polls took place at the meeting.
- e) Total issued share capital is 54,757,054 ordinary shares of 10.5 pence each.