

## Dignity plc

Annual General Meeting to be held on Thursday 08 June 2006 at 11.00 a.m.

Summary of Forms of Proxy received by Tuesday 06 June 2006 at 11.00 a.m.,  
being 48 hours before the time of the Meeting and conforming to Regulation 41 of the Uncertificated Securities Regulations 2001,  
at Lloyds TSB Registrars.

Resolution	For				Against				Discretion			
	No. of Cards	No. of Votes	% of Vote	% of Cap	No. of Cards	No. of Votes	% of Vote	% of Cap	No. of Card	No. of Votes	% of Vote	% of Cap
<b>1</b>	221	53,236,365	100.00%	66.55%	0	0	0.00%	0.00%	4	1,360	0.00%	0.00%
<b>2</b>	183	47,776,807	98.41%	59.73%	9	769,931	1.59%	0.96%	4	1,360	0.00%	0.00%
<b>3</b>	219	52,941,985	99.45%	66.18%	1	294,323	0.55%	0.37%	5	1,430	0.00%	0.00%
<b>4</b>	220	52,942,055	99.45%	66.18%	1	294,323	0.55%	0.37%	4	1,360	0.00%	0.00%
<b>5</b>	216	52,815,920	99.19%	66.02%	4	423,323	0.80%	0.53%	5	6,360	0.01%	0.01%
<b>6</b>	216	53,271,318	99.97%	66.59%	0	0	0.00%	0.00%	9	16,307	0.03%	0.02%
<b>7</b>	215	53,269,770	99.97%	66.59%	1	1,048	0.00%	0.00%	9	16,307	0.03%	0.02%
<b>8</b>	214	52,921,533	99.41%	66.15%	2	295,371	0.55%	0.37%	9	20,991	0.04%	0.03%

NB. % figures are rounded to 2 decimal places.

All resolutions were passed unanimously when voted upon at the meeting

