

Dignity plc

ANNUAL GENERAL HELD ON THE 14TH JUNE 2012 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	Percentage
01	44,585,576	99.98%	254	8,305	0.02%	15	2,487	0.00%	3	257	2	44,596,625	81.44%
02	42,444,912	98.50%	223	9,305	0.02%	16	638,109	1.48%	30	1,504,299	13	44,596,625	81.44%
03	43,386,699	97.66%	239	10,982	0.02%	18	1,030,346	2.32%	21	168,598	6	44,596,625	81.44%
04	44,134,618	98.97%	246	11,210	0.03%	19	449,618	1.00%	12	1,179	4	44,596,625	81.44%
05	44,135,683	98.97%	248	10,758	0.02%	17	448,925	1.01%	11	1,259	4	44,596,625	81.44%
06	43,074,437	96.59%	248	10,982	0.02%	18	1,510,649	3.39%	13	557	3	44,596,625	81.44%
07	44,135,761	98.97%	249	10,982	0.02%	18	449,625	1.01%	11	257	2	44,596,625	81.44%
08	43,541,722	97.64%	241	10,982	0.02%	18	1,042,583	2.34%	19	1,338	3	44,596,625	81.44%
09	43,216,066	97.48%	238	10,982	0.02%	18	1,107,836	2.50%	19	261,741	9	44,596,625	81.44%
10	43,844,028	98.32%	247	10,982	0.02%	18	739,977	1.66%	12	1,638	4	44,596,625	81.44%
11	43,843,418	98.31%	247	10,982	0.02%	18	740,587	1.67%	12	1,638	4	44,596,625	81.44%
12	41,325,181	97.39%	238	9,524	0.02%	17	1,095,872	2.59%	19	2,166,048	12	44,596,625	81.44%
13	44,587,060	99.98%	256	8,305	0.02%	15	128	0.00%	1	1,132	2	44,596,625	81.44%
14	44,564,192	99.93%	241	12,070	0.03%	19	19,576	0.04%	14	787	4	44,596,625	81.44%
15	44,564,235	99.93%	238	12,076	0.03%	19	19,395	0.04%	17	919	5	44,596,625	81.44%
16	44,361,827	99.85%	237	11,973	0.03%	19	53,865	0.12%	17	168,960	8	44,596,625	81.44%
17	43,433,587	97.40%	245	10,857	0.02%	17	1,150,629	2.58%	21	1,552	4	44,596,625	81.44%

Notes

- Percentages of votes cast for, against and discretionary have been calculated excluding the abstaining and withheld votes.
- All resolutions were passed unanimously at the meeting.
- Only 9 shareholders attended the meeting, including directors.
- No polls took place at the meeting.
- Total issued share capital is 54,757,481 ordinary shares of 10.5 pence each.

