

Dignity plc
ANNUAL GENERAL MEETING HELD ON THE 11 JUNE 2015
Final Voting Record



Resolution Number	FOR			AGAINST			DISCRETIONARY			WITHHELD		TOTAL	
	Number of Cards	Number of Votes	% of Votes	Number of Cards	Number of Votes	% of Votes	Number of Cards	Number of Votes	% of Votes	Number of Cards	Number of Votes	Total Votes	Total % of Issued capital voted
01	288	38,543,321	99.22%	2	296,330	0.76%	16	6,958	0.02%	13	284,714	39,131,323	79.58%
02	257	37,547,513	97.71%	29	870,042	2.26%	16	8,734	0.03%	24	705,034	39,131,323	79.58%
03	281	37,242,529	96.31%	23	1,418,558	3.67%	16	7,990	0.02%	10	462,246	39,131,323	79.58%
04	292	38,068,327	97.35%	12	1,027,442	2.63%	16	7,990	0.02%	3	27,564	39,131,323	79.58%
05	293	38,061,235	97.33%	13	1,034,534	2.65%	16	7,990	0.02%	3	27,564	39,131,323	79.58%
06	290	37,516,199	96.61%	14	1,309,864	3.37%	16	7,990	0.02%	8	297,270	39,131,323	79.58%
07	292	38,068,492	97.35%	12	1,027,277	2.63%	16	7,990	0.02%	3	27,564	39,131,323	79.58%
08	292	38,472,346	98.39%	10	623,423	1.59%	16	7,990	0.02%	3	27,564	39,131,323	79.58%
09	286	38,229,048	97.76%	17	866,721	2.22%	16	7,990	0.02%	3	27,564	39,131,323	79.58%
10	291	38,468,551	98.38%	11	627,218	1.60%	16	7,990	0.02%	3	27,564	39,131,323	79.58%
11	291	38,472,181	98.38%	11	623,588	1.59%	16	7,990	0.03%	3	27,564	39,131,323	79.58%
12	294	39,093,853	99.97%	4	2,015	0.01%	15	6,144	0.02%	5	29,311	39,131,323	79.58%
13	295	39,089,324	99.96%	4	7,270	0.02%	14	5,904	0.02%	4	28,825	39,131,323	79.58%
14	299	38,823,081	99.28%	2	275,391	0.70%	14	5,904	0.02%	1	26,947	39,131,323	79.58%
15	281	37,490,695	96.65%	19	1,285,380	3.32%	19	12,113	0.03%	5	343,135	39,131,323	79.58%
16	274	39,079,549	99.95%	13	11,577	0.03%	17	8,159	0.02%	13	32,038	39,131,323	79.58%
17	284	38,813,531	99.26%	8	280,038	0.72%	17	8,159	0.02%	7	29,595	39,131,323	79.58%
18	269	36,967,905	94.54%	39	2,127,055	5.44%	17	8,159	0.02%	5	28,204	39,131,323	79.58%

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 49,170,510 ordinary shares of 12.336 pence each.