

**Dignity plc**  
**ANNUAL GENERAL MEETING HELD ON THE 8 JUNE 2017**  
**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	319	38,677,802	99.28%	4	275,237	0.71%	14	5,252	0.01%	2	2,254	38,960,545	78.03%
02	280	36,117,556	93.67%	45	2,436,046	6.32%	14	5,485	0.01%	14	411,458	38,970,545	78.05%
03	284	33,476,490	86.82%	55	5,078,447	13.17%	13	4,762	0.01%	8	410,845	38,970,544	78.05%
04	314	38,426,942	98.61%	11	537,465	1.38%	13	4,762	0.01%	2	1,376	38,970,545	78.05%
05	314	38,410,220	98.57%	11	554,187	1.42%	13	4,762	0.01%	2	1,376	38,970,545	78.05%
06	294	37,098,126	97.65%	13	887,258	2.34%	13	4,762	0.01%	25	980,399	38,970,545	78.05%
07	315	38,427,187	98.61%	10	537,220	1.38%	13	4,762	0.01%	2	1,376	38,970,545	78.05%
08	314	38,654,158	99.19%	9	309,849	0.80%	13	4,762	0.01%	3	1,776	38,970,545	78.05%
09	316	38,922,500	99.88%	5	41,490	0.11%	13	4,762	0.01%	4	1,793	38,970,545	78.05%
10	316	38,772,517	99.50%	6	191,490	0.49%	13	4,762	0.01%	3	1,776	38,970,545	78.05%
11	315	38,955,121	99.97%	5	7,886	0.02%	13	4,762	0.01%	4	2,776	38,970,545	78.05%
12	313	38,858,281	99.72%	8	106,162	0.27%	13	4,762	0.01%	3	1,340	38,970,545	78.05%
13	316	38,954,964	99.96%	7	9,719	0.03%	13	4,762	0.01%	2	1,100	38,970,545	78.05%
14	322	38,963,229	99.98%	2	2,554	0.01%	13	4,762	0.01%	0	0	38,970,545	78.05%
15	300	36,751,735	95.36%	26	1,785,297	4.63%	13	4,762	0.01%	7	428,751	38,970,545	78.05%
16	263	38,394,285	98.54%	59	565,790	1.45%	13	4,762	0.01%	7	5,708	38,970,545	78.05%
17	298	38,927,820	99.90%	20	35,082	0.09%	13	4,762	0.01%	9	2,881	38,970,545	78.05%
18	289	37,638,853	96.59%	33	1,324,049	3.40%	13	4,762	0.01%	9	2,881	38,970,545	78.05%
19	308	38,102,628	98.12%	19	726,072	1.87%	13	4,762	0.01%	3	137,083	38,970,545	78.05%
20	304	37,656,844	96.63%	33	1,308,714	3.36%	13	4,762	0.01%	2	224	38,970,544	78.05%

**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 13 shareholders attended the meeting, including directors.
- d) No polls took place at the meeting.
- e) Total issued share capital is 49,931,584 ordinary shares of 12.336 pence each.