

Dignity plc
ANNUAL GENERAL MEETING HELD ON THE 7 JUNE 2018
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 (including withheld)	Total % of Issued capital voted (including withheld)
01	221	32,018,878	99.98%	3	1,761	0.01%	10	2,141	0.01%	6	201,283	32,224,063	64.44%
02	192	29,168,458	90.52%	37	3,051,429	9.47%	10	2,141	0.01%	5	2,034	32,224,062	64.44%
03	190	27,957,781	86.76%	47	4,262,277	13.23%	11	2,991	0.01%	2	1,013	32,224,062	64.44%
04	215	31,739,467	98.50%	12	480,592	1.49%	11	2,991	0.01%	2	1,013	32,224,063	64.44%
05	215	31,465,852	98.49%	12	480,115	1.50%	11	2,991	0.01%	8	275,104	32,224,062	64.44%
06	217	31,744,297	98.51%	9	475,662	1.48%	11	2,991	0.01%	3	1,113	32,224,063	64.44%
07	213	31,660,192	98.25%	18	559,766	1.74%	11	2,991	0.01%	3	1,113	32,224,062	64.44%
08	216	31,840,418	98.81%	10	379,430	1.18%	12	3,102	0.01%	3	1,113	32,224,063	64.44%
09	218	32,144,752	99.76%	8	74,607	0.23%	11	2,991	0.01%	4	1,713	32,224,063	64.44%
10	213	32,006,058	99.32%	13	215,535	0.67%	11	2,359	0.01%	1	111	32,224,063	64.44%
11	218	32,206,347	99.94%	6	14,823	0.05%	10	2,141	0.01%	4	752	32,224,063	64.44%
12	224	32,220,511	99.99%	2	1,324	0.00%	10	2,228	0.01%	0	0	32,224,063	64.44%
13	204	30,906,653	95.91%	19	1,313,263	4.08%	12	2,508	0.01%	6	1,639	32,224,063	64.44%
14	172	31,332,343	98.07%	51	614,726	1.92%	12	2,344	0.01%	8	274,649	32,224,062	64.44%
15	193	29,483,056	91.51%	28	2,731,588	8.48%	12	2,503	0.01%	14	6,916	32,224,063	64.44%
16	191	27,542,356	85.49%	35	4,672,877	14.50%	11	2,263	0.01%	13	6,566	32,224,062	64.44%
17	202	31,544,019	97.90%	20	674,978	2.09%	11	2,263	0.01%	9	2,802	32,224,062	64.44%
18	209	31,313,709	97.17%	23	907,828	2.82%	11	2,263	0.01%	3	263	32,224,063	64.44%

Notes

- a) Percentages of votes cast for, against and discretionary have been calculated excluding the abstaining and withheld votes.
- b) All resolutions were passed at the meeting.
- c) Only 14 shareholders attended the meeting, including directors.
- d) No polls took place at the meeting.
- e) Total issued share capital is 50,008,939 ordinary shares of 12.336 pence each.