

Dignity plc
Annual General Meeting
11th June 2020
Final Voting Record

Resolution Number	Resolution Name	Number of Votes For	% of Votes For	Number of Votes Against	% of Votes Against	Number of Votes Discretionary	% of Votes Discretionary	Number of Votes Withheld	Total Votes Cast (Including Withheld)	Total % of Voting Capital voted (Including Withheld)
01	Report and Accounts	30,131,955	99.52%	146,519	0.48%	33	0.00%	59,898	30,338,405	60.65%
02	Remuneration Report	29,207,486	96.72%	991,481	3.28%	33	0.00%	139,408	30,338,408	60.65%
03	Richard Portman	15,223,084	98.48%	233,447	1.51%	1,733	0.01%	14,880,142	30,338,406	60.65%
04	Steve Whittern	15,085,360	98.46%	233,665	1.53%	1,733	0.01%	15,017,648	30,338,406	60.65%
05	James Wilson	28,922,837	95.35%	1,409,598	4.65%	1,733	0.01%	4,238	30,338,406	60.65%
06	Clive Whiley	28,945,411	95.42%	1,387,874	4.58%	1,733	0.01%	3,388	30,338,406	60.65%
07	Dean Moore	30,309,770	99.92%	23,515	0.08%	1,733	0.01%	3,388	30,338,406	60.65%

08	Re-appoint Auditors	30,178,445	99.93%	21,473	0.07%	139	0.00%	138,349	30,338,406	60.65%
09	Auditors Remuneration	30,316,431	99.93%	21,672	0.07%	63	0.00%	240	30,338,406	60.65%
10	Allot Relevant Securities	30,264,178	99.76%	74,054	0.24%	63	0.00%	111	30,338,406	60.65%
11	Political Donations or Incur Political Expenditure	15,260,634	50.45%	14,985,644	49.55%	33	0.00%	92,094	30,338,405	60.65%
12	Pre-emption Rights	30,243,162	99.70%	90,047	0.30%	169	0.00%	5,028	30,338,406	60.65%
13	Additional Pre-emption Rights	30,100,578	99.23%	232,731	0.77%	267	0.00%	4,829	30,338,405	60.65%
14	Purchases Company Shares	30,159,294	99.46%	163,722	0.54%	139	0.00%	15,250	30,338,405	60.65%
15	General Meetings	30,140,367	99.35%	197,784	0.65%	169	0.00%	86	30,338,406	60.65%

The issued share capital is 50,020,139 shares of 12 48/143 pence each.