

Dignity plc
Annual General Meeting 23rd June 2021

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 For & Discretionary	% of Votes For & Discretionary	Number of Votes Withheld	% Votes Withheld	Total Votes Cast (Including Withheld)	Total % of Voting Capital voted (Including Withheld)
01	Report and Accounts	32,629,513	99.97%	5,174	0.02%	3,857	0.01%	32,633,370	99.98%	179,408	0.55%	32,817,952	65.60%
02	Remuneration Report	32,565,860	99.91%	26,731	0.08%	3,827	0.01%	32,569,687	99.92%	221,534	0.68%	32,817,952	65.60%
03	Dean Moore	31,073,876	94.91%	1,664,291	5.08%	3,857	0.01%	31,077,733	94.92%	75,928	0.23%	32,817,952	65.60%
04	Andrew Judd	26,573,524	99.49%	131,151	0.49%	4,102	0.02%	26,577,626	99.51%	6,109,175	18.62%	32,817,952	65.60%
05	Gary Channon	24,232,084	95.43%	1,156,066	4.55%	4,102	0.02%	24,236,186	95.45%	7,425,700	22.63%	32,817,952	65.60%
06	Re-appoint Auditors	32,690,707	99.62%	122,057	0.37%	4,102	0.01%	32,694,809	99.63%	1,086	0.00%	32,817,952	65.60%
07	Auditors Remuneration	32,807,466	99.98%	3,931	0.01%	3,857	0.01%	32,811,323	99.99%	2,698	0.01%	32,817,952	65.60%
08	Allot Relevant Securities	32,750,523	99.80%	62,140	0.19%	3,857	0.01%	32,754,380	99.81%	1,432	0.00%	32,817,952	65.60%

09	Pre-emption Rights	32,788,468	99.95%	14,088	0.04%	3,938	0.01%	32,792,406	99.96%	11,458	0.03%	32,817,952	65.60%
10	Additional Pre-emption Rights	32,680,260	99.60%	128,221	0.39%	4,183	0.01%	32,684,443	99.61%	5,288	0.02%	32,817,952	65.60%
11	Purchase Own Shares	32,667,936	99.60%	125,854	0.38%	4,008	0.01%	32,671,944	99.62%	20,154	0.06%	32,817,952	65.60%
12	General Meeting	32,676,046	99.57%	135,677	0.41%	4,246	0.01%	32,680,292	99.59%	1,983	0.01%	32,817,952	65.60%

**PERCENTAGES OF VOTES CAST FOR, AGAINST & DISCRETIONARY HAVE BEEN CALCULATED EXCLUDING THE WITHHELD VOTES.
PERCENTAGES ARE ROUNDED TO 2 DECIMAL PLACES.**

The issued share capital is 50,028,426 shares of 12 48/143 pence each.