

**Dignity plc
(the "Company")**

Results of AGM

The Company announces that all resolutions proposed were passed on a poll vote conducted at the Annual General Meeting held today. The results of the poll vote are detailed below.

As at the time of the meeting, the Company had 50,037,565 ordinary shares of 12 48/143 pence each in issue. As a vote withheld is not a vote in law, the proportion of total votes cast for and against each resolution excludes votes withheld.

Resolution	Votes validly cast	% of ISC	Votes for	%	Votes against	%	Withheld
1. Receiving the report and financial statements	31,712,526	63.38	31,707,877	99.99%	4,649	0.01%	137,115
2. Approval of the Directors' Remuneration Report	31,844,097	63.64	31,830,654	99.96%	13,443	0.04%	5,544
3. Approval of the Directors' Remuneration Policy	31,844,016	63.64	31,733,246	99.65%	110,770	0.35%	5,625
4. WITHDRAWN							
5. Re-election of Dean Moore as a Director	31,849,159	63.65	31,812,024	99.88%	37,135	0.12%	482
6. Election of Kate Davidson as a Director	31,848,242	63.65	31,839,650	99.97%	8,592	0.03%	1,399
7. Election of Graham Ferguson as a Director	31,849,230	63.65	31,839,002	99.97%	10,228	0.03%	411

8. Election of Kartina Tahir Thomson as a Director	31,848,161	63.65	31,839,698	99.97%	8,463	0.03%	1,480
9. Election of John Castagno as a Director	31,848,761	63.65	31,783,869	99.80%	64,892	0.20%	880
10. Re-appointment of auditor	31,849,218	63.65	31,744,938	99.67%	104,280	0.33%	423
11. Authority to set remuneration of the auditor	31,849,046	63.65	31,842,339	99.98%	6,707	0.02%	595
12. Authority to allot relevant securities	31,845,636	63.64	31,829,684	99.95%	15,952	0.05%	4,005
13. Authority to dis-apply statutory pre-emption rights for general purposes	31,844,675	63.64	31,832,321	99.96%	12,354	0.04%	4,966
14. Authority to dis-apply statutory pre-emption rights for an acquisition or a specified capital investment	31,846,005	63.64	31,734,986	99.65%	111,019	0.35%	3,636
15. Authority for Company to purchase its own shares	31,847,224	63.65	31,739,761	99.66%	107,463	0.34%	2,417
16. Notice period for general meetings	31,848,444	63.65	31,809,387	99.88%	39,057	0.12%	1,197

Copies of the special resolutions passed at the Annual General Meeting will be available for inspection via the National Storage Mechanism at <https://data.fca.org.uk/#/homepage>

Copies of these special resolutions may also be obtained from the Company Secretary.

Tim George
Company Secretary
Dignity plc +44 (0) 121 354 1557

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