

Dignity plc
2023 Annual General Meeting held on Friday 30th June 2023
Final Voting Record

Ordinary Resolutions	Votes validly cast	% of ISC	Votes for	%	Votes against	%	Withheld
1. Receiving the report and financial statements	32,791,448	65.25	32,791,448	100.00	0	0.00	76,426
2. Re-election of Giovanni (John) Castagno as a Director.	32,791,448	65.25	32,791,367	100.00	81	0.00	76,426
3. Re-election of Kate Davidson as a Director.	32,791,478	65.25	32,791,397	100.00	81	0.00	76,396
4. Election of Chris Wensley as a Director.	32,791,448	65.25	32,791,367	100.00	81	0.00	76,426
5. Election of Nick Edwards as a Director	32,791,448	65.25	32,791,367	100.00	81	0.00	76,426
6. Election of Steve Tatters as a Director	32,791,448	65.25	32,791,367	100.00	81	0.00	76,426
7. Election of Graham Shircore as a Director	32,791,448	65.25	32,791,367	100.00	81	0.00	76,426
8. Election of Darren Ogden as a Director	32,791,448	65.25	32,791,367	100.00	81	0.00	76,426
9. Re-appointment of auditor	32,791,448	65.25	32,791,301	100.00	147	0.00	76,426
10. Authority to set remuneration of the auditor	32,791,448	65.25	32,791,382	100.00	66	0.00	76,426

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11. Authority to authorise conflicts of interest	32,791,102	65.25	32,791,102	100.00	0	0.00	76,772
12. Authority to allot relevant securities	32,791,072	65.25	32,790,991	100.00	81	0.00	76,802
Special Resolutions							
13. Re-register the Company	32,791,072	65.25	32,791,006	100.00	66	0.00	76,802
14. Adopt new articles of association	32,790,991	65.25	32,790,925	100.00	66	0.00	76,883

The issued share capital is 50,257,774 shares of 12 48/143 pence each.

Tim George**Company Secretary****Dignity plc****30th June 2023**