

Parameters

Client Dignity plc
Task Name AGM 4 June 2010
Meeting Date 04-Jun-2010 **Meeting Time** 11:00:00 AM

Resolution Number	Number of Cards For	Number of Votes For	% of Votes For	% of Issued Capital Voted For	Number of Cards Against	Number of Votes Against	% of Votes Against	% of Issued Capital Voted Against	Number of Cards Discretionary	Number of Votes Discretionary	% of Votes Discretionary	% of Issued Capital Voted Discretionary	Number of Cards Abstain / Withheld	Number of Votes Abstain / Withheld	% of Issued Capital Voted Abstain / Withheld	Total % of Issued capital voted (Including Abstain / Withheld)
01	310	44,218,053	99.97%	69.22%	3	1,545	0.00%	0.00%	15	9,711	0.02%	0.02%	2	222	0.00%	69.24%
02	289	43,895,865	99.60%	68.71%	21	165,528	0.38%	0.26%	15	9,711	0.02%	0.02%	6	158,427	0.25%	69.24%
03	299	43,961,931	99.55%	68.82%	6	190,267	0.43%	0.30%	16	9,857	0.02%	0.02%	9	67,476	0.11%	69.24%
04	303	44,156,505	99.84%	69.12%	7	61,959	0.14%	0.10%	16	9,857	0.02%	0.02%	4	1,210	0.00%	69.24%
05	300	43,968,848	99.41%	68.83%	10	249,626	0.56%	0.39%	17	10,257	0.02%	0.02%	3	800	0.00%	69.24%
06	296	44,015,973	99.53%	68.90%	14	196,597	0.44%	0.31%	15	9,711	0.02%	0.02%	5	7,250	0.01%	69.24%
07	311	44,219,476	99.98%	69.22%	1	150	0.00%	0.00%	15	9,711	0.02%	0.02%	1	194	0.00%	69.24%
08	298	44,152,944	99.84%	69.12%	11	59,456	0.13%	0.09%	15	9,711	0.02%	0.02%	6	7,420	0.01%	69.24%
09	288	44,143,591	99.83%	69.10%	16	62,498	0.14%	0.10%	17	12,623	0.03%	0.02%	9	10,819	0.02%	69.24%
10	295	44,150,664	99.83%	69.11%	14	64,036	0.14%	0.10%	18	13,161	0.03%	0.02%	4	1,670	0.00%	69.24%
11	289	43,585,302	98.55%	68.23%	28	630,882	1.43%	0.99%	17	12,623	0.03%	0.02%	3	724	0.00%	69.24%