

## Dignity plc

Annual General Meeting to be held on Friday 08 June 2007 at 11.00 a.m.

Summary of Forms of Proxy received by 11.00 a.m. on Wednesday 06 June 2007,  
being 48 hours before the time of the Meeting and conforming to Regulation 41 of the Uncertificated Securities Regulations 2001,  
at Lloyds TSB Registrars.

### Proxy Voting

Resolution	For				Against				Discretion				Vote Withheld	
	No. of Cards	No. of Votes	% of Vote	% of Cap	No. of Cards	No. of Votes	% of Vote	% of Cap	No. of Card	No. of Votes	% of Vote	% of Cap	No. of Cards	No. of Votes
<b>1</b>	199	41,443,893	99.45%	65.74%	1	228,917	0.55%	0.36%	3	1,123	0.00%	0.00%	0	0
<b>2</b>	99	16,767,112	49.88%	26.59%	89	16,843,648	50.11%	26.72%	2	823	0.00%	0.00%	26	8,062,350
<b>3</b>	168	33,595,401	95.17%	53.28%	13	1,704,528	4.83%	2.70%	2	823	0.00%	0.00%	30	6,373,181
<b>4</b>	200	41,671,399	99.99%	66.09%	1	1,711	0.01%	0.00%	2	823	0.00%	0.00%	0	0
<b>5</b>	200	41,444,193	99.45%	65.74%	1	228,917	0.55%	0.36%	2	823	0.00%	0.00%	0	0
<b>6</b>	196	41,376,793	99.29%	65.63%	4	295,963	0.71%	0.47%	3	1,123	0.00%	0.00%	1	54
<b>7</b>	199	41,672,745	100.00%	66.10%	1	65	0.00%	0.00%	3	1,123	0.00%	0.00%	0	0
<b>8</b>	195	41,671,754	100.00%	66.09%	1	491	0.00%	0.00%	3	1,123	0.00%	0.00%	4	565
<b>9</b>	197	41,672,150	100.00%	66.10%	1	65	0.00%	0.00%	3	1,123	0.00%	0.00%	2	595
<b>10</b>	198	41,443,543	99.45%	65.74%	1	228,917	0.55%	0.36%	3	1,123	0.00%	0.00%	1	350

### Poll at the Meeting (requested by the Chairman)

<b>2</b>	109	17,233,870	50.57%	27.33%	91	16,844,201	49.43%	26.72%	2	823	0.00%	0.00%	26	8,062,350
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All other resolutions were passed on a show of hands by the 13 shareholders present. All were passed unanimously except for resolution 8 where there was one vote against.

Total shares in issue      63,048,801

