

Parameters

Client	Dignity Plc
Task Name	Dignity plc - Annual General Meeting 06 June 2008
Meeting	06-Jun-2008 Meeting 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
01	234	39,033,146.00	99.74%	61.49%	2	101,067.00	0.26%	0.16%	5	814.00	0.00%	0.00%	0	0.00	0.00%
2	201	33,865,768.00	94.56%	53.35%	21	1,946,530.00	5.44%	3.07%	5	814.00	0.00%	0.00%	19	3,321,915.00	5.23%
03	231	39,054,605.00	99.80%	61.52%	5	79,531.00	0.20%	0.13%	5	814.00	0.00%	0.00%	1	77.00	0.00%
04	230	38,897,590.00	99.40%	61.28%	7	236,046.00	0.60%	0.37%	6	1,314.00	0.00%	0.00%	1	77.00	0.00%
05	228	38,923,904.00	99.46%	61.32%	7	210,255.00	0.54%	0.33%	5	814.00	0.00%	0.00%	1	54.00	0.00%
06	233	39,133,182.00	100.00%	61.65%	1	150.00	0.00%	0.00%	7	1,695.00	0.00%	0.00%	0	0.00	0.00%
07	228	39,130,864.00	99.99%	61.64%	5	2,652.00	0.01%	0.01%	5	814.00	0.00%	0.00%	3	697.00	0.00%
08	226	38,655,981.00	98.78%	60.90%	10	477,481.00	1.22%	0.75%	5	814.00	0.00%	0.00%	4	751.00	0.00%
09	229	39,030,670.00	99.74%	61.49%	5	103,369.00	0.26%	0.16%	5	814.00	0.00%	0.00%	2	174.00	0.00%

All resolutions were passed unanimously at the meeting