

Dignity plc
ANNUAL GENERAL MEETING HELD ON THE 6 JUNE 2013
Final Voting Record



Resolution Number	FOR			AGAINST			DISCRETIONARY			WITHHELD		TOTAL	
	Number of Cards	Number of Votes	% of Votes	Number of Cards	Number of Votes	% of Votes	Number of Cards	Number of Votes	% of Votes	Number of Cards	Number of Votes	Total Votes	Total % of Issued capital voted
01	263	46,362,962	99.12%	9	401,244	0.86%	15	10,235	0.02%	1	125	46,774,566	81.64%
02	243	46,078,787	99.77%	23	96,578	0.21%	16	11,235	0.02%	12	587,966	46,774,566	81.64%
03	253	45,372,140	97.00%	21	1,388,655	2.97%	17	12,688	0.03%	2	1,083	46,774,566	81.64%
04	260	46,205,398	98.79%	12	555,397	1.18%	17	12,688	0.03%	2	1,083	46,774,566	81.64%
05	261	46,205,593	98.79%	11	555,202	1.18%	17	12,688	0.03%	2	1,083	46,774,566	81.64%
06	260	45,835,352	97.99%	13	925,443	1.98%	17	12,688	0.03%	2	1,083	46,774,566	81.64%
07	261	46,205,593	98.79%	11	555,202	1.18%	17	12,688	0.03%	2	1,083	46,774,566	81.64%
08	251	44,073,335	95.04%	30	2,287,041	4.93%	17	12,688	0.03%	7	401,502	46,774,566	81.64%
09	251	45,170,830	96.58%	30	1,588,947	3.39%	17	12,688	0.03%	3	2,101	46,774,566	81.64%
10	251	44,508,918	95.62%	30	2,027,608	4.35%	17	12,688	0.03%	5	225,352	46,774,566	81.64%
11	254	45,133,954	96.49%	28	1,626,841	3.48%	17	12,688	0.03%	2	1,083	46,774,566	81.64%
12	192	12,969,844	62.74%	57	7,693,110	37.21%	16	10,663	0.05%	54	26,100,949	46,774,566	81.64%
13	268	46,763,586	99.98%	2	745	0.00%	15	10,235	0.02%	0	0	46,774,566	81.64%
14	250	45,341,459	97.20%	18	1,292,201	2.77%	19	13,767	0.03%	7	127,139	46,774,566	81.64%
15	249	46,737,465	99.93%	17	19,992	0.04%	18	13,647	0.03%	6	3,462	46,774,566	81.64%
16	254	46,373,907	99.15%	14	386,002	0.82%	17	13,481	0.03%	5	1,176	46,774,566	81.64%
17	253	44,733,122	95.64%	29	2,027,094	4.33%	17	13,248	0.03%	2	1,102	46,774,566	81.64%

Notes

- a) Percentages of votes cast for, against and discretionary have been calculated excluding the abstaining and withheld votes.
- b) All resolutions were passed unanimously at the meeting.
- c) Only 13 shareholders attended the meeting, including directors.
- d) No polls took place at the meeting.
- e) Total issued share capital is 57,294,344 ordinary shares of 10.5 pence each.