

Parameters	
Client	Dignity Plc
Task Name	Dignity Plc AGM09 - 5 June 2009
Meeting Date	05-Jun-2009
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	320	43,888,524	99.82%	68.85%	5	71,813	0.16%	0.11%	10	6,703	0.02%	0.01%	2	70,146	0.11%	69.08%
02	292	43,094,944	99.79%	67.60%	20	86,563	0.20%	0.14%	11	5,770	0.01%	0.01%	18	849,909	1.33%	69.08%
03	278	33,460,879	77.45%	52.49%	59	9,734,264	22.53%	15.27%	11	6,903	0.02%	0.01%	15	835,140	1.31%	69.08%
04	320	43,934,610	99.93%	68.92%	4	24,873	0.05%	0.04%	11	6,903	0.02%	0.01%	4	70,800	0.11%	69.08%
05	319	43,934,110	99.93%	68.92%	5	25,373	0.05%	0.04%	11	6,903	0.02%	0.01%	4	70,800	0.11%	69.08%
06	317	43,936,142	99.93%	68.92%	8	22,562	0.05%	0.04%	11	6,903	0.02%	0.01%	5	71,579	0.11%	69.08%
07	314	43,935,041	99.93%	68.92%	9	23,674	0.05%	0.04%	12	7,354	0.02%	0.01%	5	71,117	0.11%	69.08%
08	315	43,680,984	99.43%	68.52%	10	245,530	0.55%	0.39%	10	6,703	0.02%	0.01%	6	103,969	0.16%	69.08%
09	325	43,960,333	99.98%	68.96%	1	150	0.00%	0.00%	10	6,703	0.02%	0.01%	1	70,000	0.11%	69.08%
10	309	43,402,467	98.74%	68.09%	13	549,231	1.25%	0.86%	12	5,345	0.01%	0.01%	8	80,143	0.12%	69.08%
11	303	43,400,205	98.74%	68.08%	16	550,784	1.25%	0.86%	12	5,394	0.01%	0.01%	11	80,803	0.13%	69.08%
12	314	43,948,015	99.96%	68.94%	6	8,057	0.02%	0.01%	13	7,494	0.02%	0.01%	5	73,620	0.12%	69.08%
13	312	43,044,848	97.91%	67.53%	16	914,024	2.08%	1.43%	12	5,464	0.01%	0.01%	3	72,850	0.11%	69.08%
14	312	43,005,670	97.81%	67.46%	12	953,119	2.17%	1.50%	15	7,864	0.02%	0.01%	3	70,533	0.11%	69.08%
15	315	43,412,923	98.74%	68.10%	11	546,086	1.24%	0.86%	14	7,764	0.02%	0.01%	2	70,413	0.11%	69.08%
16	297	42,510,002	97.59%	66.69%	28	1,046,549	2.40%	1.64%	12	5,464	0.01%	0.01%	6	474,971	0.74%	69.08%

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 10 shareholders attended the meeting, including directors.

d) No polls took place at the meeting.

e) Total issued share capital is 63,737,653 ordinary shares of 9 pence each.