

Dignity plc
ANNUAL GENERAL MEETING HELD ON THE 5 JUNE 2014
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	260	41,339,974	99.27%	2	301,160	0.72%	5	2,129	0.01%	7	2,803	41,646,066	77.64%
02	238	41,207,151	98.98%	22	419,178	1.01%	7	6,857	0.02%	15	12,880	41,646,066	77.64%
03	229	40,683,405	98.17%	32	754,159	1.82%	6	5,894	0.01%	17	202,608	41,646,066	77.64%
04	245	39,228,701	94.75%	31	2,168,568	5.24%	6	5,929	0.01%	11	242,867	41,646,065	77.64%
05	257	41,008,015	98.47%	10	630,028	1.51%	6	5,929	0.01%	7	2,094	41,646,066	77.64%
06	258	40,954,017	98.34%	11	687,826	1.65%	5	2,129	0.01%	7	2,094	41,646,066	77.64%
07	257	40,654,856	97.62%	11	983,187	2.36%	6	5,929	0.01%	7	2,094	41,646,066	77.64%
08	257	40,954,989	98.35%	10	682,826	1.64%	6	5,929	0.01%	8	2,322	41,646,066	77.64%
09	239	39,988,449	96.86%	36	1,291,861	3.13%	6	5,929	0.01%	14	359,826	41,646,065	77.64%
10	246	40,503,998	97.26%	29	1,133,816	2.72%	6	5,929	0.01%	8	2,322	41,646,065	77.64%
11	247	40,550,665	97.38%	28	1,087,149	2.61%	6	5,929	0.01%	8	2,322	41,646,065	77.64%
12	249	40,556,659	97.39%	25	1,081,155	2.60%	6	5,929	0.01%	8	2,322	41,646,065	77.64%
13	229	38,087,724	95.06%	35	1,972,391	4.92%	6	5,929	0.01%	24	1,580,021	41,646,065	77.64%
14	195	17,456,899	84.18%	43	3,274,412	15.79%	6	5,929	0.03%	64	20,908,825	41,646,065	77.64%
15	261	41,638,209	99.98%	1	799	0.00%	6	5,929	0.01%	5	1,129	41,646,066	77.64%
16	245	40,102,903	97.13%	19	1,177,070	2.85%	8	6,204	0.02%	12	359,889	41,646,066	77.64%
17	240	40,855,714	99.94%	14	18,230	0.04%	8	6,360	0.02%	17	765,762	41,646,066	77.64%
18	250	41,185,220	98.90%	9	451,009	1.08%	8	6,360	0.02%	8	3,477	41,646,066	77.64%
19	240	40,693,573	97.72%	32	943,008	2.26%	8	6,360	0.02%	10	3,124	41,646,065	77.64%

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 11 shareholders attended the meeting, including directors.
- d) No polls took place at the meeting.
- e) Total issued share capital is 53,640,024 ordinary shares of 10.5 pence each.