

Dignity plc
ANNUAL GENERAL MEETING HELD ON THE 9 JUNE 2016
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	328	39,207,122	99.22%	5	301,305	0.77%	13	5,061	0.01%	4	2,978	39,516,466	79.61%
02	285	38,267,831	98.85%	31	440,335	1.13%	14	5,911	0.02%	28	802,328	39,516,405	79.61%
03	288	38,055,438	97.95%	36	790,561	2.03%	15	6,274	0.02%	15	664,132	39,516,405	79.61%
04	297	34,382,799	91.89%	41	3,028,889	8.10%	13	4,842	0.01%	15	2,099,936	39,516,466	79.61%
05	319	37,929,882	96.00%	20	1,575,458	3.99%	13	4,842	0.01%	6	6,284	39,516,466	79.61%
06	321	37,786,123	95.98%	20	1,578,684	4.01%	13	4,842	0.01%	7	146,817	39,516,466	79.61%
07	303	36,942,450	95.09%	22	1,904,014	4.90%	13	4,842	0.01%	24	665,160	39,516,466	79.61%
08	320	37,929,476	96.00%	18	1,575,227	3.99%	14	4,953	0.01%	6	6,810	39,516,466	79.61%
09	309	37,611,081	95.19%	32	1,893,781	4.80%	13	4,842	0.01%	5	6,762	39,516,466	79.61%
10	320	38,407,347	97.21%	20	1,097,993	2.78%	13	4,842	0.01%	6	6,284	39,516,466	79.61%
11	321	38,412,485	97.22%	17	1,092,329	2.77%	13	4,842	0.01%	6	6,810	39,516,466	79.61%
12	327	39,380,780	99.67%	8	124,560	0.32%	13	4,842	0.01%	6	6,284	39,516,466	79.61%
13	324	39,436,570	99.80%	11	73,619	0.19%	12	4,479	0.01%	4	1,798	39,516,466	79.61%
14	327	39,498,960	99.96%	8	11,229	0.03%	12	4,479	0.01%	4	1,798	39,516,466	79.61%
15	332	39,462,379	99.87%	2	46,981	0.12%	13	4,903	0.01%	2	2,142	39,516,405	79.61%
16	304	37,652,580	96.73%	27	1,257,880	3.23%	19	15,695	0.04%	9	590,311	39,516,466	79.61%
17	277	37,954,846	96.05%	58	1,546,270	3.92%	15	13,160	0.03%	5	2,190	39,516,466	79.61%
18	292	38,538,284	98.27%	34	663,023	1.69%	17	14,251	0.04%	12	300,908	39,516,466	79.61%
19	315	39,444,970	99.83%	14	53,314	0.13%	17	14,251	0.04%	8	3,631	39,516,166	79.61%
20	300	39,247,604	99.33%	29	249,527	0.63%	17	14,251	0.04%	10	5,084	39,516,466	79.61%
21	298	37,895,766	96.75%	29	1,258,171	3.21%	18	14,321	0.04%	15	348,208	39,516,466	79.61%
22	307	38,995,151	98.69%	23	503,985	1.27%	17	14,105	0.04%	7	3,225	39,516,466	79.61%
23	302	36,662,970	92.78%	45	2,838,721	7.19%	16	13,742	0.03%	3	1,032	39,516,465	79.61%

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 15 shareholders attended the meeting, including directors.
- d) No polls took place at the meeting.
- e) Total issued share capital is 49,634,495 ordinary shares of 12.336 pence each.