

Dignity plc
Annual General Meeting Held on 13th June 2019
Final Voting Record

Resolution Number	Number of Votes For	% of Votes For	Number of Votes Against	% of Votes Against	Number of Votes Discretionary	% of Votes Discretionary	Number of Votes Withheld	Total % of Voting Capital voted (Including Withheld)
01	31,623,024	99.95%	11,992	0.04%	2,179	0.01	76,686	63.41%
02	16,787,205	92.59%	1,339,744	7.39%	3,569	0.02	13,583,903	63.41%
03	17,953,181	98.12%	340,926	1.86%	3,569	0.02	13,416,745	63.41%
04	31,318,235	98.76%	388,182	1.22%	3,869	0.01	4,135	63.41%
05	30,415,958	95.92%	1,290,000	4.07%	4,328	0.01	4,135	63.41%
06	30,418,402	95.93%	1,288,015	4.06%	3,869	0.01	4,135	63.41%
07	31,520,363	99.41%	182,965	0.58%	3,869	0.01	7,224	63.41%
08	31,517,204	99.40%	185,879	0.59%	3,869	0.01	7,469	63.41%
09	31,519,768	99.41%	182,715	0.58%	3,869	0.01	8,069	63.41%
10	30,225,568	95.33%	1,477,701	4.66%	3,869	0.01	7,283	63.41%
11	31,699,090	99.97%	7,900	0.02%	3,019	0.01	4,412	63.41%
12	31,683,767	99.91%	26,190	0.08%	2,719	0.01	1,745	63.41%
13	31,709,192	99.98%	1,118	0.00%	4,111	0.01	0	63.41%
14	30,522,806	96.26%	1,181,901	3.73%	4,411	0.01	5,303	63.41%
15	18,079,624	57.55%	13,330,192	42.43%	4,381	0.01	300,224	63.41%
16	31,166,955	98.70%	407,572	1.29%	4,411	0.01	135,483	63.41%
17	30,552,972	96.36%	1,148,188	3.62%	4,411	0.01	8,850	63.41%
18	30,144,425	95.07%	1,558,515	4.92%	4,411	0.01	7,070	63.41%
19	31,392,608	99.00%	311,832	0.98%	4,381	0.01	5,600	63.41%
20	31,278,223	98.63%	429,653	1.35%	4,411	0.01	2,134	63.41%

The issued share capital is 50,012,394 ordinary shares of 12 48/143 pence each.