



The Board of DFS Furniture plc is pleased to announce that, at the Annual General Meeting of the Company held on 4 December 2015 at Warmsworth House, Holiday Inn, High Road, Warmsworth, Doncaster DN4 9UX, all resolutions as set out in the Notice of Meeting issued to shareholders on 27 October 2015 were passed.

All resolutions were put to the meeting and approved on a poll and results are detailed below.

The total number of shares on the register at 6pm on 2 December 2015, being those eligible to be voted on at the AGM, was 213,030,601.

RESOLUTION	VOTES FOR	%	VOTES AGAINST	%	VOTES TOTAL	% of ISC VOTED	VOTES WITHHELD
1 To adopt the Annual Report	174,319,646	100.00	0	0.00	174,319,646	81.83%	137
2 To declare a final dividend	174,319,783	100.00	0	0.00	174,319,783	81.83%	0
3 To approve the Directors' remuneration report	174,187,560	99.92	132,223	0.08	174,319,783	81.83%	0
4 To approve the Directors' Remuneration Policy	174,166,632	99.91	153,151	0.09	174,319,783	81.83%	0
5 To elect Richard Baker as a Director	174,187,698	99.94	113,213	0.06	174,300,911	81.82%	18,872
6 To elect Ian Filby as a Director	174,319,646	100.00	137	0.00	174,319,783	81.83%	0
7 To elect Bill Barnes as a Director	174,319,646	100.00	137	0.00	174,319,783	81.83%	0
8 To elect Andy Dawson as a Director	174,219,646	99.94	100,137	0.06	174,319,783	81.83%	0
9* To elect Luke Mayhew as a Director	88,114,064	100.00	137	0.00	88,114,201	69.47%	19,821
9 To elect Luke Mayhew as a Director	174,299,825	100.00	137	0.00	174,299,962	81.82%	19,821
10* To elect Gwyn Burr as a Director	88,033,827	99.91	81,323	0.09	88,115,150	69.47%	18,872
10 To elect Gwyn Burr as a Director	174,219,588	99.95	81,323	0.05	174,300,911	81.82%	18,872
11* To elect Julie Southern as a Director	87,318,885	100.00	137	0.00	87,319,022	68.84%	815,000

RESOLUTION		VOTES FOR	%	VOTES AGAINST	%	VOTES TOTAL	% of ISC VOTED	VOTES WITHHELD
11	To elect Julie Southern as a Director	173,504,646	100.00	137	0.00	173,504,783	81.45%	815,000
12	To reappoint KPMG LLP as auditor	174,187,697	99.92	132,086	0.08	174,319,783	81.83%	0
13	To authorise the Audit Committee to agree the auditor's remuneration	174,319,646	100.00	137	0.00	174,319,783	81.83%	0
14	To authorise the Company to use electronic communications	174,319,783	100.00	0	0.00	174,319,783	81.83%	0
15	To authorise the Directors to allot shares	174,319,646	100.00	137	0.00	174,319,783	81.83%	0
16	To authorise the Directors to allot shares without application of pre-emption rights	171,248,510	98.24	3,071,273	1.76	174,319,783	81.83%	0
17	To authorise the Company to purchase its own shares	92,957,800	100.00	624	0.00	92,958,424	43.64%	81,361,359
18	To authorise the Company to call a general meeting (other than an annual general meeting) on not less than 14 clear days' notice	174,154,810	99.91	164,973	0.09	174,319,783	81.83%	0
19	To authorise the Company to make political donations	174,158,475	99.92	135,265	0.08	174,293,740	81.82%	26,043

** Independent Resolution: only includes votes cast by/voting rights of independent shareholders, being all shareholders of the Company other than the Advent Shareholder, Richard Baker and their respective associates, who together are classed as 'controlling shareholders' of the Company.*