



The Board of DFS Furniture plc is pleased to announce that, at the Annual General Meeting of the Company held on 2 December 2016 at DFS Head Office, 1 Rockingham Way, Rehouse Interchange, Adwick le Street, Doncaster, DN6 7NA, all resolutions as set out in the Notice of Meeting issued to shareholders on 21 October 2016 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 6.30pm on 30 November 2016, being those eligible to be voted on at the AGM, was 211,530,829.

RESOLUTION		VOTES FOR	%	VOTES AGAINST	%	VOTES TOTAL	% of ISC VOTED	VOTES WITHHELD
1	To adopt the Annual Report	146,352,321	99.96	55,000	0.04	146,407,321	69.21%	79,214
2	To declare a final dividend	146,486,535	100.00	0	0.00	146,486,535	69.25%	0
3	To approve the Directors' Remuneration Report	146,335,436	99.90	151,099	0.10	146,486,535	69.25%	0
4	To re-elect Richard Baker as a Director	145,186,583	99.11	1,299,952	0.89	146,486,535	69.25%	0
5	To re-elect Ian Filby as a Director	145,441,405	99.29	1,045,130	0.71	146,486,535	69.25%	0
6	To elect Nicola Bancroft as a Director	145,449,005	99.29	1,037,530	0.71	146,486,535	69.25%	0
7	To re-elect Luke Mayhew as a Director	146,478,935	99.99	7,600	0.01	146,486,535	69.25%	0
8	To re-elect Gwyn Burr as a Director	141,141,531	96.35	5,345,004	3.65	146,486,535	69.25%	0
9	To re-elect Julie Southern as a Director	140,771,016	99.62	541,463	0.38	141,312,479	66.80%	5,174,056
10	To re-appoint KPMG LLP as auditor	142,147,393	97.10	4,245,577	2.90	146,392,970	69.21%	93,565
11	To authorise the Audit Committee to agree the auditor's remuneration	142,241,524	97.10	4,245,011	2.90	146,486,535	69.25%	0
12	To authorise the Directors to allot shares	146,478,232	99.99	8,303	0.01	146,486,535	69.25%	0

<b>RESOLUTION</b>	<b>VOTES FOR</b>	<b>%</b>	<b>VOTES AGAINST</b>	<b>%</b>	<b>VOTES TOTAL</b>	<b>% of ISC VOTED</b>	<b>VOTES WITHHELD</b>
<b>13</b> To authorise the Directors to allot shares without application of pre-emption rights	143,777,630	98.15	2,708,905	1.85	146,486,535	69.25%	0
<b>14</b> To authorise the Directors to allot additional shares without application of pre-emption rights	143,522,808	97.98	2,963,727	2.02	146,486,535	69.25%	0
<b>15</b> To authorise the Company to purchase its own shares	146,311,911	99.88	174,228	0.12	146,486,139	69.25%	0
<b>16</b> To authorise the Company to call a general meeting (other than an annual general meeting) on not less than 14 clear days' notice	144,713,184	98.79	1,772,785	1.21	146,485,969	69.25%	0
<b>17</b> To authorise the Company to make political donations	143,523,278	98.00	2,926,050	2.00	146,449,328	69.23%	38,169