



The Board of DFS Furniture plc is pleased to announce that, at the Annual General Meeting of the Company held on 1 December 2017 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 20 October 2017 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 29 November 2017, being those eligible to be voted on at the AGM, was 211,658,656.

RESOLUTION		VOTES FOR	%	VOTES AGAINST	%	VOTES TOTAL	% of ISC VOTED	VOTES WITHHELD
1	To adopt the Annual Report	166,391,123	100.00	137	0.00	166,391,260	78.61%	1,500
2	To declare a final dividend	166,392,623	100.00	137	0.00	166,392,760	78.61%	0
3	To approve the Directors' Remuneration Report	165,409,850	99.41	980,999	0.59	166,390,849	78.61%	1,911
4	To re-elect Ian Filby as a Director	166,217,353	99.89	174,996	0.11	166,392,349	78.61%	411
5	To re-elect Nicola Bancroft as a Director	166,205,717	99.89	186,632	0.11	166,392,349	78.61%	411
6	To elect Ian Durant as a Director	126,405,213	97.73	2,939,187	2.27	129,344,400	61.11%	37,048,360
7	To re-elect Luke Mayhew as a Director	166,185,732	99.89	174,996	0.11	166,360,728	78.60%	32,032
8	To re-elect Gwyn Burr as a Director	166,053,455	99.83	287,682	0.17	166,341,137	78.59%	51,623
9	To re-elect Julie Southern as a Director	160,285,253	96.33	6,107,096	3.67	166,392,349	78.61%	411
10	To re-appoint KPMG LLP as auditor	161,991,924	97.36	4,400,836	2.64	166,392,760	78.61%	0
11	To authorise the Audit Committee to agree the auditor's remuneration	162,063,926	97.40	4,328,834	2.60	166,392,760	78.61%	0
12	To authorise the Directors to allot shares	164,406,502	98.81	1,986,258	1.19	166,392,760	78.61%	0

RESOLUTION	VOTES FOR	%	VOTES AGAINST	%	VOTES TOTAL	% of ISC VOTED	VOTES WITHHELD
13 To authorise the Directors to allot shares without application of pre-emption rights	161,056,310	96.79	5,336,450	3.21	166,392,760	78.61%	0
14 To authorise the Directors to allot additional shares without application of pre-emption rights	159,179,308	95.66	7,213,452	4.34	166,392,760	78.61%	0
15 To authorise the Company to purchase its own shares	166,320,128	99.96	72,632	0.04	166,392,760	78.61%	0
16 To authorise the Company to call a general meeting (other than an annual general meeting) on not less than 14 clear days' notice	165,206,455	99.29	1,186,305	0.71	166,392,760	78.61%	0
17 To authorise the Company to make political donations	163,881,186	98.49	2,511,384	1.51	166,392,570	78.61%	190