



The Board of DFS Furniture plc is pleased to announce that, at the Annual General Meeting of the Company held on 30 November 2018 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 26 October 2018 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 28 November 2018, being those eligible to be voted on at the AGM, was 212,161,992.

RESOLUTION		VOTES FOR	%	VOTES AGAINST	%	VOTES TOTAL	% of ISC VOTED	VOTES WITHHELD
1	To adopt the Annual Report	170,564,166	100.00	137	0.00	170,564,303	80.39%	114,632
2	To declare a final dividend	170,678,798	100.00	137	0.00	170,678,935	80.45%	0
3	To approve the Directors' Remuneration Report	162,190,321	95.03	8,488,614	4.97	170,678,935	80.45%	0
4	To approve the Directors' Remuneration Policy	166,426,128	97.51	4,252,410	2.49	170,678,538	80.45%	396
5	To approve the Deferred Bonus Plan	170,427,458	99.85	249,088	0.15	170,676,546	80.45%	2,389
6	To elect Tim Stacey as a Director	170,387,533	99.83	289,013	0.17	170,676,546	80.45%	2,389
7	To re-elect Nicola Bancroft as a Director	169,869,762	99.53	806,784	0.47	170,676,546	80.45%	2,389
8	To re-elect Ian Durant as a Director	170,213,721	99.73	462,825	0.27	170,676,546	80.45%	2,389
9	To re-elect Luke Mayhew as a Director	165,282,561	96.84	5,393,985	3.16	170,676,546	80.45%	2,389

10	To elect Alison Hutchinson as a Director	170,676,063	100.00	483	0.00	170,676,546	80.45%	2,389
11	To re-appoint KPMG LLP as auditor	170,259,903	99.76	416,642	0.24	170,676,545	80.45%	2,389
12	To authorise the Audit Committee to agree the auditor's remuneration	170,377,990	99.82	300,945	0.18	170,678,935	80.45%	0
13	To authorise the Directors to allot shares	168,572,644	98.77	2,106,291	1.23	170,678,935	80.45%	0
RESOLUTION		VOTES FOR	%	VOTES AGAINST	%	VOTES TOTAL	% of ISC VOTED	VOTES WITHHELD
14	To authorise the Directors to allot shares without application of preemption rights	170,677,625	100.00	1,310	0.00	170,678,935	80.45%	0
15	To authorise the Directors to allot additional shares without application of preemption rights	170,603,563	99.96	75,371	0.04	170,678,934	80.45%	0
16	To authorise the Company to purchase its own shares	170,575,600	99.96	74,544	0.04	170,650,144	80.43%	28,790
17	To authorise the Company to call a general meeting (other than an annual general meeting) on not less than 14 clear days' notice	168,666,137	98.82	2,012,798	1.18	170,678,935	80.45%	0
18	To authorise the Company to make political donations	168,561,162	98.76	2,117,008	1.24	170,678,170	80.45%	369