



## DFS Furniture PLC

### RESULTS OF ANNUAL GENERAL MEETING

DFS Furniture PLC (the "**Company**") announces that all of the resolutions set out in the notice of Annual General Meeting dated 13 November 2020 were duly passed at today's Annual General Meeting.

Details of the votes cast were as follows:

	<b>Resolution</b>	<b>For (including discretionary)</b>	<b>%</b>	<b>Against</b>	<b>%</b>	<b>Total</b>	<b>% of ISC voted</b>	<b>Withheld*</b>
1.	Receive and adopt the 2020 Annual Report and Accounts	230,798,494	99.99%	29,979	0.01%	230,828,473	90.39	1,944
2.	Approve the Directors' Remuneration Report	183,560,974	81.48%	41,719,859	18.52%	225,280,833	88.22	5,549,584
3.	Re-Elect Tim Stacey	230,825,818	100%	2,656	0.00%	230,828,474	90.39	1,944
4.	Re-Elect Mike Schmidt	230,809,787	99.99%	18,531	0.01%	230,828,318	90.39	3,900
5.	Re-Elect Ian Durant	230,823,862	100%	2,656	0.00%	230,826,518	90.39	3,900
6.	Re-Elect Alison Hutchinson	227,530,201	98.57%	3,296,317	1.43%	230,826,518	90.39	3,900
7.	Re-Elect Jo Boydell	227,530,201	98.57%	3,296,317	1.43%	230,826,518	90.39	3,900
8.	Re-Elect Steve Johnson	220,371,029	95.47%	10,455,488	4.53%	230,826,517	90.39	3,900
9.	Elect Jane Bednall	230,822,805	100%	3,713	0.00%	230,826,518	90.39	3,900
10.	Re-appoint KPMG LLP as auditor	230,748,634	99.97%	79,443	0.03%	230,828,077	90.39	2,340
11.	Authorise the Audit Committee to agree the auditor's remuneration	230,822,805	100%	3,713	0.00%	230,826,518	90.39	3,900
12.	Directors' authority to subdivide the ordinary shares	230,821,717	100%	5,700	0.00%	230,827,417	90.39	3,001



13.	Approve the terms of the Deferred shares	230,822,010	100%	6,068	0.00%	230,828,078	90.39	2,340
14.	Directors' authority to allot shares	225,332,322	97.62%	5,496,151	2.38%	230,828,473	90.39	1,944
15.	General authority to dis-apply pre-emption right **	225,668,318	97.76%	5,160,155	2.24%	230,828,473	90.39	1,944
16.	Additional authority to dis-apply pre-emption rights for the purpose of acquisitions or capital investments **	225,640,679	97.75%	5,187,479	2.25%	230,828,158	90.39	2,259
17.	Authorise the Company to purchase its ordinary shares **	230,794,976	99.99%	30,484	0.01%	230,825,460	90.39	4,957
18.	Authorise the Company to purchase its deferred shares **	230,794,686	99.99%	31,831	0.01%	230,826,517	90.39	3,900
19.	Authorise calling general meetings on not less than 14 clear days' notice **	230,337,729	99.79%	488,474	0.21%	230,826,203	90.39	4,215

A vote withheld is not a vote in law and is not counted in the calculation of the proportion of votes "For" or "Against" a resolution.

\*\* Indicates special resolutions requiring a 75% majority.