

DFS FURNITURE PLC

Results of the Annual General Meeting held on 14 NOVEMBER 2025

At the Annual General Meeting ('AGM') of DFS Furniture plc (the 'Company') held earlier today, all resolutions were voted upon by poll and were passed by shareholders. Resolutions 1 to 12 were passed as ordinary resolutions; resolutions 13 to 16 were passed as special resolutions.

The results of the poll for each resolution are as follows:

Resolution	Votes For*	%	Votes Against	%	Total Votes	% of ISC	Votes Withheld**
1 To receive the report and accounts	204,433,110	100.00	0	0.00	204,433,110	87.31	104,734
2 To approve the directors' remuneration report	203,809,804	99.67	669,571	0.33	204,479,375	87.33	58,469
3 To re-elect Tim Stacey as a director	204,514,971	99.99	15,726	0.01	204,530,697	87.35	7,147
4 To elect Marie Wall as a director	204,530,383	100.00	414	0.00	204,530,797	87.35	7,047
5 To elect Tony Buffin as a director	204,530,283	100.00	414	0.00	204,530,697	87.35	7,147
6 To re-elect Alison Hutchinson as a director	203,291,245	99.42	1,182,357	0.58	204,473,602	87.33	64,242
7 To re-elect Bruce Marsh as a director	203,348,890	99.42	1,181,807	0.58	204,530,697	87.35	7,147
8 To re-elect Steve Johnson as a director	202,112,552	98.82	2,418,145	1.18	204,530,697	87.35	7,147
9 To re-elect Gill Barr as a director	203,280,303	99.39	1,250,494	0.61	204,530,797	87.35	7,047
10 To re-appoint KPMG LLP as auditor	201,119,741	98.33	3,416,829	1.67	204,536,570	87.35	1,274
11 To authorise the Audit Committee to agree the auditor's remuneration	203,882,190	99.68	655,380	0.32	204,537,570	87.36	274
12 To authorise the directors to allot shares	204,448,885	99.96	88,685	0.04	204,537,570	87.36	274
13 To disapply pre-emption rights	204,506,170	99.99	18,274	0.01	204,524,444	87.35	13,400
14 To disapply pre-emption rights for an additional five percent	204,506,670	99.99	17,774	0.01	204,524,444	87.35	13,400
15 To authorise the company to purchase its own shares	204,534,610	100.00	2,069	0.00	204,536,679	87.35	1,165
16 To authorise the Company to call a general meeting other than an	204,380,985	99.92	156,585	0.08	204,537,570	87.36	274

annual general meeting on not less than 14 clear days' notice								
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NOTES

- * Includes discretionary votes
- ** A vote withheld is not a vote in law and, therefore cannot be counted in the calculation of the proportion of votes for and against a resolution.

The number of ordinary shares in issue on Wednesday 12 November 2025, was 236,000,000. 1,855,580 ordinary shares were held in treasury and therefore the total number of ordinary shares with voting rights in the Company is 234,144,420

In accordance with UK Listing Rule 6.4.2, copies of the special resolutions passed will be submitted to the National Storage Mechanism and will shortly be available at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

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About DFS Furniture plc
 The Group is the clear market-leading retailer of living room furniture in the United Kingdom. Our Group purpose is to bring great design and comfort into every living room, in an affordable, responsible and sustainable manner. We operate an integrated physical and digital retail network of living room furniture showrooms and web sites in the United Kingdom, Republic of Ireland, trading through our leading brands, DFS and Sofology. We attract customers through our targeted and national marketing activities and our reputation for high quality products and service, breadth of product offer and favourable consumer financing options. We fulfil orders for our exclusive product ranges through our own UK finished goods factories, and through manufacturing partners located in the UK, Europe and Far East, and delivered with care through our expert final-mile delivery service "The Sofa Delivery Company Limited".

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