



Poll Results
Annual General Meeting 30 April 2015

A poll was held on each of the resolutions proposed at the Annual General Meeting on 30 April 2015. The results of the polls are:

Resolution	Votes for (see notes 1 and 2)		Votes against (see note 2)		Votes withheld (see note 3)	Total votes cast	Votes cast as % of issued share capital (see note 4)
	No. shares	% of votes cast	No. shares	% of votes cast			
1. Receipt of the Company's Report and Accounts	35,767,299	99.99	2,610	0.01	69,986	35,769,909	45.94%
2. Approval of Directors' Remuneration Policy	31,497,822	88.15	4,234,656	11.85	107,417	35,732,478	45.89%
3. Approval of Directors' Remuneration Report (excluding the Directors' Remuneration Policy)	34,413,262	96.31	1,318,921	3.69	107,712	35,732,183	45.89%
4. Re-appointment of Ernst & Young LLP as Auditors of the Company	29,338,571	81.90	6,483,253	18.10	17,796	35,821,824	46.01%
5. Authority to agree the Auditors' remuneration	25,816,410	72.22	9,931,624	27.78	91,586	35,748,034	45.91%
6. Re-appointment of Michael Cannon as a Director of the Company	34,887,511	97.36	944,699	2.64	7,710	35,832,210	46.02%
7. Re-appointment of Richard Beyer as a Director of the Company	35,736,355	99.73	95,855	0.27	7,710	35,832,210	46.02%

Resolution	Votes for (see notes 1 and 2)		Votes against (see note 2)		Votes withheld (see note 3)	Total votes cast	Votes cast as % of issued share capital (see note 4)
	No. shares	% of votes cast	No. shares	% of votes cast			
8. Re-appointment of Aidan Hughes as a Director of the Company	34,294,874	95.71	1,537,036	4.29	8,010	35,831,910	46.02%
9. Appointment of Alan Campbell as a Director of the Company	35,735,710	99.73	96,050	0.27	8,160	35,831,760	46.02%
10. Adoption of the Dialog 2015 Long Term Incentive Plan	30,051,050	83.93	5,753,354	16.07	35,516	35,804,404	45.98%
11. Directors' authority to allot shares	29,786,907	95.99	1,244,011	4.01	4,809,002	31,030,918	39.85%
12. Additional authority to allot shares in connection with a rights issue	27,863,411	91.94	2,441,975	8.06	5,534,534	30,305,386	38.92%
13. Disapplication of pre-emption rights	32,087,576	96.86	1,040,917	3.14	2,711,427	33,128,493	42.55%
14. Notice period for general meetings	31,406,191	87.65	4,425,669	12.35	8,060	35,831,860	46.02%

NOTES:

1. All resolutions were passed.

2. Votes "For" and "Against" are expressed as a percentage of votes received.

3. 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.

4. The total number of shares in issue as at 5.30 pm BST (6.30 pm (CEST)) on 29 April 2015 was 77,865,955 shares.