

Voting instructions (validly made proxy appointments) for the Dialog Semiconductor Plc AGM on April 22nd, 2009 in London



	Total of voting instructions/proxy appointments validly made: 12.543.074,00				
Res.		Total of votes cast	Total of "Votes in Favour" (by proxy)	Total of "Votes Against" (by proxy)	Total of "Votes Withheld" (by proxy)
1	Receipt of the Company's report and accounts	12.545.574	12.543.074	-	-
2	Directors' Remuneration Report	12.545.574	12.229.708	313.366	-
3	Appointment of Auditors	12.545.574	12.543.074	-	-
4	Authority to agree the Auditors' remuneration	12.545.574	12.543.074	-	-
5	Re-election of Aidan Hughes	12.545.574	12.227.615	315.459	-
6	Re-election of Russel Shaw	12.545.574	12.227.615	315.459	-
7	Section 80 Companies Act 1985 Authority to allot shares	12.545.574	12.543.074	-	-
8	Additional authority to allot shares in connection with a rights issue	12.545.574	8.809.609	3.733.465	-
9	Disapplication of pre-emption rights	12.545.574	12.543.074	-	-