

Poll Results  
Annual General Meeting April 24 2012

Resolution	Votes for (see note 2)		Votes against (see note 2)		Votes withheld (see note 3)	Total votes cast	% of voting capital instructed (see note 4)
	No. Shares	%	No. Shares	%			
1. Receipt of the Company's Report and Accounts	24,491,472	99.96%	10,076	0.04%	11,760	24,501,548	36.00%
2. Directors' Remuneration Report	11,883,399	49.71%	12,023,351	50.29%	606,558	23,906,750	35.12%
3. Re-appointment of Ernst & Young LLP as Auditors of the Company	24,485,438	99.99%	1,660	0.01%	26,210	24,487,098	35.97%
4. Authority to agree the Auditors' remuneration	24,501,404	99.99%	1,060	0.01%	10,844	24,502,464	36.00%
5. Re-election of Aidan Hughes as a Director of the Company	15,930,617	65.02%	8,571,327	34.98%	11,210	24,502,098	36.00%
6. Re-election of Russell Shaw as a Director of the Company	15,292,529	62.46%	9,190,415	37.54%	30,210	24,483,098	35.97%
7. Re-election of John McMonigall as a Director of the Company	15,908,617	64.99%	8,570,327	35.01%	34,210	24,479,098	35.96%
8. Election of Chang-Bun Yoon as a	24,483,757	99.98%	4,153	0.02%	25,244	24,488,064	35.98%

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Director of the Company							
9. Dialog Semiconductor Plc Employee Share Plan 2012	10,085,644	49.19%	10,417,192	50.81%	4,010,472	20,502,836	30.12%
10. Authority to allot shares	19,485,223	93.02%	1,462,600	6.98%	3,565,485	20,947,823	30.77%
11. Additional authority to allot shares in connection with a rights issue	21,470,821	87.64%	3,027,916	12.36%	14,571	24,498,737	35.99%
12. Disapplication of pre-emption rights	22,562,976	95.83%	982,687	4.17%	967,645	23,545,663	34.59%
13. Notice period for general meetings	22,282,325	90.92%	2,224,473	9.08%	6,510	24,506,798	36.00%

**NOTES:**

1. All resolutions were passed with the exception of resolution 2 and resolution 9.
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 votes "For" or "Against" a resolution.
4. Total number of shares in issue at 5.30 pm BST (6.30 pm (CEST)) on 20 April 2012 was 68,068,930 shares.