

Poll Results
Annual General Meeting 2 May 2013

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	25,461,887	99.97%	8,134	0.03%	4,420	25,470,021	37.42%
2. Directors' Remuneration Report	24,132,887	94.75%	1,337,154	5.25%	4,400	25,470,041	37.42%
3. Re-appointment of Ernst & Young LLP as Auditors of the Company	25,074,715	98.72%	324,586	1.28%	75,250	25,399,301	37.31%
4. Authority to agree the Auditors' remuneration	24,829,064	97.54%	624,987	2.46%	20,500	25,454,051	37.39%
5. Re-appointment of Jalal Bagherli as a Director of the Company	25,141,736	98.71%	329,215	1.29%	3,600	25,470,951	37.42%
6. Re-appointment of Chris Burke as a Director of the Company	25,024,419	98.29%	436,032	1.71%	14,100	25,460,451	37.40%
7. Re-appointment of Peter Weber as a Director of the Company	25,029,419	98.52%	375,282	1.48%	69,850	25,404,701	37.32%

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8. Re-appointment of John McMonigall as a Director of the Company	24,680,974	96.95%	775,387	3.05%	18,190	25,456,361	37.40%
9. Appointment of Michael Cannon as a Director of the Company	25,145,286	98.77%	313,395	1.23%	15,870	25,458,681	37.40%
10. Appointment of Richard Beyer as a Director of the Company	25,148,856	98.78%	311,395	1.22%	14,300	25,460,251	37.40%
11. Authority to allot shares	21,042,249	91.77%	1,886,811	8.23%	2,545,491	22,929,060	33.69%
12. Additional authority to allot shares in connection with a rights issue	21,612,909	94.20%	1,330,511	5.80%	2,531,131	22,943,420	33.71%
13. Dialog Semiconductor Plc Employee Share Plan 2013	24,318,644	95.47%	1,154,297	4.53%	1,610	25,472,941	37.42%
14. Dialog Semiconductor Plc HMRC approved Share Option Plan	23,752,313	93.36%	1,688,128	6.64%	34,110	25,440,441	37.37%
15. Remuneration of Non-executive Directors	22,812,560	99.78%	51,292	0.22%	2,610,699	22,863,852	33.59%
16. Disapplication of pre-emption rights	21,599,204	94.19%	1,333,236	5.81%	2,542,111	22,932,440	33.69%
17. Notice period for general meetings	23,985,537	94.58%	1,374,538	5.42%	4,076	25,360,075	37.26%

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 votes "For" or "Against" a resolution.
4. Total number of shares in issue at 5.30 pm BST (6.30 pm (CEST)) on 27 March 2013 was 68,068,930 shares.