

Voting instructions (Proxy Voting) for the Dialog Semiconductor Plc AGM on April 30th, 2008 in London



	Total of Voting Instructions (votes / shares): 14.826.599			
Res.		Total of "Votes in Favour"	Total of "Votes Against"	Total of "Abstentions"
1	Receipt of the Company's report and accounts	13.222.830	1.393.769	210.000
2	Directors' Remuneration Report	14.826.599	-	-
3	Appointment of Auditors	14.826.599	-	-
4	Authority to agree the Auditors' remuneration	14.826.599	-	-
5	Re-election of Jalal Bagherli	14.826.599	-	-
6	Re-election of Greg Reyes	14.826.599	-	-
7	Re-election of Peter Weber	13.222.830	1.603.769	-
8	Section 80 Companies Act 1985 Authority to allot shares	14.826.599	-	-
9	Continuance of Dialog Semiconductor Plc Non-Executive Directors 2006 Share Option Scheme	13.222.830	1.603.769	-
10	Approval of Executives Long Term Incentive Plan	13.222.830	1.603.769	-
11	Disapplication of pre-emption rights	14.826.599	-	-
12	Adoption of new Articles of Association	14.826.599	-	-