



Poll Results
Annual General Meeting 5 May 2010

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	19,374,859	99.80%	39,000	0.20%	4,200	19,413,859	29.84%
2. Directors' Remuneration Report	10,170,988	52.46%	9,218,644	47.54%	28,427	19,389,632	29.80%
3. Re-appointment of Ernst & Young LLP as Auditors of the Company	19,381,029	99.90%	18,430	0.10%	18,600	19,399,459	29.81%
4. Authority to agree the Auditors' remuneration	19,370,877	99.76%	46,582	0.24%	600	19,417,459	29.84%
5. Re-election of Christopher Burke as Director of the Company	15,333,554	80.81%	3,641,591	19.19%	442,914	18,975,145	29.16%
6. Re-election of John McMonigall as Director of the Company	15,648,181	82.47%	3,326,489	17.53%	443,389	18,974,670	29.16%
7. Re-election of Peter Tan as Director of the Company	15,656,881	82.51%	3,317,789	17.49%	443,389	18,974,670	29.16%
8. Section 551 Companies Act 2006 authority to allot shares	17,251,973	88.89%	2,156,436	11.11%	9,650	19,408,409	29.83%

9. Additional authority to allot shares in connection with a rights issue	16,027,038	82.58%	3,381,221	17.42%	9,800	19,408,259	29.83%
10. Continuance of Non-Executive Directors 2006 Share Option Scheme	9,480,063	49.78%	9,563,481	50.22%	374,515	19,043,544	29.27%
11. Approval of the Dialog Semiconductor Plc Executive Incentive Plan 2010	13,347,785	68.82%	6,046,297	31.18%	23,977	19,394,082	29.81%
12. Disapplication of pre-emption rights	18,863,390	97.15%	553,719	2.85%	950	19,417,109	29.84%
13. Reduction of share premium account	19,382,239	99.91%	16,940	0.09%	18,880	19,399,179	29.81%
14. Adoption of New Articles of Association	18,895,072	97.31%	522,278	2.69%	709	19,417,350	29.84%
15. Notice period for general meetings	17,242,428	88.80%	2,175,181	11.20%	450	19,417,609	29.84%

NOTES:

1. All resolutions were passed other than Resolution 10, which was rejected.
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 9.00am BST (10.00am (CEST)) on 3 May, 2010 was 65,068,930 shares.