



## Summary of Voting Results

of the Annual General Meeting on April 22nd 2009 in London

Res.		votes in favour	votes withheld*	votes against	Percentage of votes in favour:	Resolution accepted / rejected:
<b>Ordinary Resolutions:</b>						
1	Receipt of the Company's report and accounts	12.545.574	-	-	100,0000%	accepted
2	Directors' Remuneration Report	12.232.208	-	313.366	97,5022%	accepted
3	Appointment of Auditors	12.545.574	-	-	100,0000%	accepted
4	Authority to agree the Auditors' remuneration	12.545.574	-	-	100,0000%	accepted
5	Re-election of Aidan Hughes	12.230.115	-	315.459	97,4855%	accepted
6	Re-election of Russel Shaw	12.230.115	-	315.459	97,4855%	accepted
7	Section 80 Companies Act 1985 Authority to allot shares	12.545.574	-	-	100,0000%	accepted
8	Additional authority to allot shares in connection with a rights issue	8.812.109	-	3.733.465	70,2408%	accepted
<b>Special Resolutions:</b>						
9	Disapplication of pre-emption rights	12.545.574	-	-	100,0000%	accepted

\* "Votes withheld" are not votes in law and are not counted in the calculation of the proportion of the votes "in favour" and "against" the resolution.

further to the recent AGM Michael Glover decided not to put himself forward for reappointment and has retired from his position as a director of Dialog Semiconductor plc as from 22 April 2009