



## Summary of Voting Results

of the Annual General Meeting on April 30th 2008 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	13.715.769	210.000	1.393.769	90,7756%	accepted
2	Directors' Remuneration Report	15.319.538	-	-	100,0000%	accepted
3	Appointment of Auditors	15.319.538	-	-	100,0000%	accepted
4	Authority to agree the Auditors' remuneration	15.319.538	-	-	100,0000%	accepted
5	Re-election of Jalal Bagherli	15.319.538	-	-	100,0000%	accepted
6	Re-election of Greg Reyes	15.319.538	-	-	100,0000%	accepted
7	Re-election of Peter Weber	13.715.769	-	1.603.769	89,5312%	accepted
8	Section 80 Companies Act 1985 Authority to allot shares	15.319.538	-	-	100,0000%	accepted
9	Continuance of Dialog Semiconductor Plc Non-Executive Directors 2006 Share Option Scheme	13.715.769	-	1.603.769	89,5312%	accepted
10	Approval of Executives Long Term Incentive Plan	13.715.769	-	1.603.769	89,5312%	accepted
<b>Special Resolutions:</b>						
11	Disapplication of pre-emption rights	15.319.538	-	-	100,0000%	accepted
12	Adoption of new Articles of Association	15.319.538	-	-	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.

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



<b>Total of Voting Instructions (votes / shares): 14.826.599</b>				
<b>Res.</b>		<b>Total of "Votes in Favour"</b>	<b>Total of "Votes Against"</b>	<b>Total of "Abstentions"</b>
1	Receipt of the Company's report and accounts	13.222.830	<b>1.393.769</b>	<b>210.000</b>
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	<b>1.603.769</b>	-
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	<b>1.603.769</b>	-
10	Approval of Executives Long Term Incentive Plan	13.222.830	<b>1.603.769</b>	-
11	Disapplication of pre-emption rights	14.826.599	-	-
12	Adoption of new Articles of Association	14.826.599		-

**Voting instructions "in favour":**

Resolutions 1-12: voting cards. no. 1, 4, 5, 7, 14, 16, 17, 18

**Voting instructions "against":**

Resolution 1, 7, 9, 10: voting cards no. 6, 8, 9, 10, 11, 12, 13

Resolution 7, 9, 10: voting card no. 15

**Voting instructions "vote withheld":**

Resolution 1: voting card no. 15



## **Voting Results of the Annual General Meeting**

**on April 30th 2008 in London**

### **Resolution 1**

## **Receipt of the Company's report and accounts**

<b>represented number of shares:</b>	<b>15.319.538</b>
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votes in favour	13.715.769
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votes withheld*	210.000
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votes against	1.393.769
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total of votes cast	15.109.538
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<b>The resolution was supported with</b>	<b>13.715.769</b>	<b>votes</b>
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<b>corresponding to</b>	<b>90,7756%</b>	<b>of the votes cast.</b>
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**The resolution was  
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.



**Voting Results of the Annual General Meeting**  
**on April 30th 2008 in London**

**Resolution 2**

**Directors' Remuneration Report**

<b>represented number of shares:</b>	<b>15.319.538</b>
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votes in favour	15.319.538
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votes withheld*	-
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votes against	-
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total of votes cast	15.319.538
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<b>The resolution was supported with</b>	<b>15.319.538</b>	<b>votes</b>
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<b>corresponding to</b>	<b>100,0000%</b>	<b>of the votes cast.</b>
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**The resolution was  
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.



## **Voting Results of the Annual General Meeting**

**on April 30th 2008 in London**

### **Resolution 3**

#### **Appointment of Auditors (Ernst & Young LLP)**

<b>represented number of shares:</b>	<b>15.319.538</b>
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votes in favour	15.319.538
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votes withheld*	-
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votes against	-
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total of votes cast	15.319.538
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<b>The resolution was supported with</b>	<b>15.319.538</b>	<b>votes</b>
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<b>corresponding to</b>	<b>100,0000%</b>	<b>of the votes cast.</b>
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**The resolution was  
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.



## **Voting Results of the Annual General Meeting**

**on April 30th 2008 in London**

### **Resolution 4**

#### **Authority to agree the Auditors' remuneration**

**represented number of shares: 15.319.538**

votes  
in favour 15.319.538

votes  
withheld\* -

votes  
against -

total of votes  
cast 15.319.538

**The resolution was supported with 15.319.538 votes**

**corresponding to 100,0000% of the votes cast.**

**The resolution was  
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.



## **Voting Results of the Annual General Meeting**

**on April 30th 2008 in London**

### **Resolution 5**

#### **Re-election of Jalal Bagherli**

<b>represented number of shares:</b>	<b>15.319.538</b>
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votes in favour	15.319.538
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votes withheld*	-
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votes against	-
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total of votes cast	15.319.538
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<b>The resolution was supported with</b>	<b>15.319.538</b>	<b>votes</b>
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<b>corresponding to</b>	<b>100,0000%</b>	<b>of the votes cast.</b>
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**The resolution was  
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.



## **Voting Results of the Annual General Meeting**

**on April 30th 2008 in London**

### **Resolution 6**

#### **Re-election of Greg Reyes**

<b>represented number of shares:</b>	<b>15.319.538</b>
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votes in favour	15.319.538
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votes withheld*	-
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votes against	-
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total of votes cast	15.319.538
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<b>The resolution was supported with</b>	<b>15.319.538</b>	<b>votes</b>
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<b>corresponding to</b>	<b>100,0000%</b>	<b>of the votes cast.</b>
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**The resolution was  
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.





## **Voting Results of the Annual General Meeting**

**on April 30th 2008 in London**

### **Resolution 7**

#### **Re-election of Peter Weber**

<b>represented number of shares:</b>	<b>15.319.538</b>
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votes in favour	13.715.769
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votes withheld*	-
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votes against	1.603.769
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total of votes cast	15.319.538
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<b>The resolution was supported with</b>	<b>13.715.769</b>	<b>votes</b>
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<b>corresponding to</b>	<b>89,5312%</b>	<b>of the votes cast.</b>
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**The resolution was  
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.



## **Voting Results of the Annual General Meeting**

**on April 30th 2008 in London**

### **Resolution 8**

#### **Section 80 Companies Act 1985 Authority to allot shares**

<b>represented number of shares:</b>	<b>15.319.538</b>
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votes in favour	15.319.538
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votes withheld*	-
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votes against	-
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total of votes cast	15.319.538
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<b>The resolution was supported with</b>	<b>15.319.538</b>	<b>votes</b>
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<b>corresponding to</b>	<b>100,0000%</b>	<b>of the votes cast.</b>
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**The resolution was  
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.



## **Voting Results of the Annual General Meeting**

**on April 30th 2008 in London**

### **Resolution 9**

#### **Continuance of Dialog Semiconductor Plc Non-Executive Directors 2006 Share Option Scheme**

<b>represented number of shares:</b>	<b>15.319.538</b>	
 votes in favour	 13.715.769	
 votes withheld*	 -	
 votes against	 1.603.769	
 total of votes cast	 15.319.538	
 <b>The resolution was supported with</b>	 <b>13.715.769</b>	<b>votes</b>
 <b>corresponding to</b>	 <b>89,5312%</b>	<b>of the votes cast.</b>

**The resolution was  
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.



## **Voting Results of the Annual General Meeting**

**on April 30th 2008 in London**

### **Resolution 10**

#### **Approval of Executives Long Term Incentive Plan**

<b>represented number of shares:</b>	<b>15.319.538</b>
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votes in favour	13.715.769
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votes withheld*	-
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votes against	1.603.769
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total of votes cast	15.319.538
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<b>The resolution was supported with</b>	<b>13.715.769</b>	<b>votes</b>
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<b>corresponding to</b>	<b>89,5312%</b>	<b>of the votes cast.</b>
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**The resolution was  
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.



## **Voting Results of the Annual General Meeting**

**on April 30th 2008 in London**

### **Resolution 11 (Special Resolution)**

#### **Disapplication of pre-emption rights**

<b>represented number of shares:</b>	<b>15.319.538</b>
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votes in favour	15.319.538
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votes withheld*	-
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votes against	-
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total of votes cast	15.319.538
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<b>The resolution was supported with</b>	<b>15.319.538</b>	<b>votes</b>
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<b>corresponding to</b>	<b>100,0000%</b>	<b>of the votes cast.</b>
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**The resolution was  
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.



## **Voting Results of the Annual General Meeting**

**on April 30th 2008 in London**

### **Resolution 12 (Special Resolution)**

#### **Adoption of new Articles of Association**

<b>represented number of shares:</b>	<b>15.319.538</b>
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votes in favour	15.319.538
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votes withheld*	-
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votes against	-
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total of votes cast	15.319.538
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<b>The resolution was supported with</b>	<b>15.319.538</b>	<b>votes</b>
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<b>corresponding to</b>	<b>100,0000%</b>	<b>of the votes cast.</b>
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**The resolution was  
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.