

**DIALIGHT PLC**

**RESULT OF AGM**

**RESOLUTIONS PASSED AT 2011 ANNUAL GENERAL MEETING**

20 April 2011

Copies of the resolutions put to shareholders of Dialight plc (the 'Company') and passed by a vote on a show of hands by the required majority at the Annual General Meeting, have today been submitted to the National Storage Mechanism and will shortly be available for inspection at [www.Hemscott.com/nsm.do](http://www.Hemscott.com/nsm.do):

Resolution Number	For	Discretionary	Against	Witheld	Total vote
01	20,598,808	10,053	144	282,907	20,891,912
02	19,149,075	10,703	113,730	1,618,404	20,891,912
03	20,599,314	10,053	144	282,401	20,891,912
04	20,596,323	10,486	2,702	282,401	20,891,912
05	20,597,476	10,560	825	283,051	20,891,912
06	20,560,528	10,775	6,643	313,966	20,891,912
07	20,591,069	10,631	6,786	283,426	20,891,912
08	20,589,067	10,631	8,664	283,550	20,891,912
09	20,589,986	11,580	7,007	283,339	20,891,912
10	20,586,433	11,319	8,533	285,627	20,891,912
11	20,587,198	11,319	7,393	286,002	20,891,912
12	20,551,679	13,524	4,660	322,049	20,891,912
13	19,385,313	10,631	1,202,921	293,047	20,891,912
14	20,285,049	11,174	310,378	285,311	20,891,912
15	20,593,950	11,103	3,110	283,749	20,891,912
16	20,032,415	10,342	566,392	282,763	20,891,912

The total number of shares in issue as at 20 April 2011 was 31,800,231. The total number of votes received at close of business on 18 April 2011 was 20,891,912 representing 66% of the issued share capital on 20 April 2011.

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Dialight plc  
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