

DIALIGHT PLC

RESOLUTIONS PASSED AT 2012 ANNUAL GENERAL MEETING

18 April 2012

Copies of the resolutions put to shareholders of Dialight plc ("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:

Resolution Number	FOR	DISCRETIONARY	AGAINST	WITHHELD	TOTAL VOTE
01	20,244,622	9,732	0	144	20,254,498
02	19,150,638	10,020	1,044,481	49,358	20,254,497
03	20,244,766	9,732	0	0	20,254,498
04	20,094,399	9,732	149,691	676	20,254,498
05	20,097,758	9,876	146,432	432	20,254,498
06	20,087,255	9,732	156,959	552	20,254,498
07	20,088,136	9,732	155,790	840	20,254,498
08	20,232,684	10,332	10,210	1,272	20,254,498
09	20,086,223	10,332	157,103	840	20,254,498
10	20,087,248	10,332	155,934	984	20,254,498
11	20,087,104	10,476	155,790	1,128	20,254,498
12	19,640,191	10,332	580,793	23,182	20,254,498
13	19,543,766	10,839	698,171	1,722	20,254,498
14	20,239,853	10,839	3,806	0	20,254,498
15	19,970,766	10,332	273,030	370	20,254,498

The total number of shares in issue as at 18 April 2012 was 31,800,231. The total number of votes received at the close of business on 16 April 2012 was 20,254,498 representing 63% of the issued share capital as at 18 April 2012.

Nick Giles
Company Secretary
Dialight plc
Tel: +44 (0) 1638 778641