

DIALIGHT PLC

RESOLUTIONS PASSED AT 2013 ANNUAL GENERAL MEETING

25 April 2013

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	21,141,770	13,480	32,281	30,000	21,217,531
02	20,901,592	15,713	298,685	1,541	21,217,531
03	21,203,834	13,698	0	0	21,217,532
04	20,953,954	14,730	213,417	35,430	21,217,531
05	21,027,291	14,586	174,119	1,536	21,217,532
06	21,009,104	14,030	191,485	2,913	21,217,532
07	20,821,241	14,630	378,748	2,913	21,217,532
08	21,155,402	14,992	44,225	2,913	21,217,532
09	21,009,007	14,992	190,620	2,913	21,217,532
10	21,008,103	14,992	191,524	2,913	21,217,532
11	21,008,113	14,992	191,370	3,057	21,217,532
12	20,921,115	14,992	278,080	3,345	21,217,532
13	20,479,249	14,759	718,141	5,383	21,217,532
14	20,057,242	15,238	1,143,723	1,329	21,217,532
15	20,563,499	15,411	636,974	1,648	21,217,532

The total number of shares in issue as at 25 April 2013 was 32,150,231. The total number of votes received at the close of business on 23 April 2013 was 21,217,532 representing 65.99% of the issued share capital as at 25 April 2013.

Nick Giles
Company Secretary
Dialight plc
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