

DIALIGHT PLC

RESOLUTIONS PASSED AT 2014 ANNUAL GENERAL MEETING

16 April 2014

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	17,221,872	12,047	200	723	17,234,842
02	11,029,514	12,335	2,841,338	3,351,655	17,234,842
03	15,352,257	12,624	1,820,232	49,729	17,234,842
04	17,222,651	12,191	0	0	17,234,842
05	16,635,168	14,024	584,830	820	17,234,842
06	17,111,202	13,080	109,984	576	17,234,842
07	16,918,914	12,480	301,268	2,180	17,234,842
08	16,676,243	13,649	542,770	2,180	17,234,842
09	17,010,537	13,080	208,690	2,535	17,234,842
10	17,000,934	13,280	207,493	13,135	17,234,842
11	17,011,668	13,368	207,338	2,468	17,234,842
12	17,010,172	13,224	208,834	2,612	17,234,842
13	15,443,791	14,015	1,029,691	747,345	17,234,842
14	14,334,076	13,224	2,885,988	1,554	17,234,842
15	17,153,304	14,253	65,875	1,410	17,234,842
16	17,149,352	14,109	69,967	1,414	17,234,842
17	16,262,541	13,080	958,683	538	17,234,842
18	17,210,512	13,368	7,885	3,077	17,234,842
19	17,219,706	13,080	1,432	644	17,234,862
20	16,685,632	12,624	536,019	567	17,234,842

The total number of shares in issue as at 16 April 2014 was 32,503,258. The total number of votes received at the close of business on 16 April 2014 was 17,234,862 representing 53.03% of the issued share capital as at 16 April 2014.

Nick Giles
 Company Secretary
 Dialight plc
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