

Pace Micro Technology plc AGM 2008



Results of Proxy Votes



Resolution 1

Report and Accounts



- Votes for
144,305,795
- Votes against
7,236

Resolution 2 Remuneration Report



- Votes for
137,416,395
- Votes against
2,170,317

Resolution 3

Re-election of Mr Neil Gaydon



- Votes for
144,107,248
- Votes against
29,264

Resolution 4

Re-election of Mr Robert Fleming



- Votes for
114,944,837
- Votes against
26,441,972

Resolution 5

Re-appointment of Auditors



- Votes for
144,148,631
- Votes against
69,631

Special Resolution 6

Disapplication of Pre-emption Rights



- Votes for
143,918,096
- Votes against
118,559

Special Resolution 7

Approval of Market Purchase of Ordinary Shares



- Votes for
144,075,031
- Votes against
105,957

Special Resolution 8

Change of Name to Pace plc



- Votes for
143,663,558
- Votes against
47,771

Special Resolution 9

Articles of Association



- Votes for
144,078,066
- Votes against
50,177