

Company Name: Pace Micro Technology plc

Meeting Date: 2 November 2006

Number of cards (shareholders) at meeting date: 24

Issued share capital at meeting date: 232,511,196

Number of votes per share: one

Meeting type AGM/EGM: AGM

Resolution (No. as noted on proxy form)	Shares For	Shares Discretionary	Shares Against	Shares Marked As Votes Withheld / Abstentions	Poll Yes/No
1 To receive the report and accounts	87,217,335	97,230	5,775	83,000	No
2 To approve the remuneration report	81,863,492	99,827	546,274	4,893,747	No
3 To re-elect Mr Michael McTighe as a director	87,202,567	94,748	106,025	0	No
4 To re-elect Mr Robert Fleming as a director	87,061,245	93,035	102,662	146,398	No
5 To approve the re-appointment and remuneration of auditors	87,204,809	99,272	99,259	0	No
6 To disapply the statutory rights of pre-emption	87,216,197	112,917	74,226	0	No
7 To grant the Company authority to purchase its own shares	87,273,042	93,515	36,783	0	No