

|   |                                  |                             |                       |  |                    |
|---|----------------------------------|-----------------------------|-----------------------|--|--------------------|
| <b>Company Name:</b>  | <b>Pace Micro Technology plc</b> |                             |                       |  |                    |
| <b>Meeting Date:</b>  | <b>19 October 2007</b>           |                             |                       |  |                    |
| <b>Number of cards (shareholders) at meeting date:</b>  |                                  |                             |                       |  |                    |
| <b>Issued share capital at meeting date:</b>  | <b>233,623,013</b>               |                             |                       |  |                    |
| <b>Number of votes per share:</b>   |                                  |                             |                       |  |                    |
| <b>Meeting type AGM/EGM:</b>  | <b>AGM</b>                       |                             |                       |  |                    |
| <b>Resolution (No. as noted on proxy form)</b>  | <b>Shares For</b>                | <b>Shares Discretionary</b> | <b>Shares Against</b> | <b>Shares Marked As Votes Withheld / Abstentions</b> | <b>Poll Yes/No</b> |
| 1 Accept Financial Statements and Statutory Reports   | 85,123,079                       | 2,956,139                   | 7,680                 | 11,325   | N/a                |
| 2 Approve Remuneration Report   | 84,297,510                       | 2,952,305                   | 762,014               | 86,304   | N/a                |
| 3 Elect Stuart Hall as Director   | 85,084,480                       | 2,950,605                   | 40,572                | 22,566   | N/a                |
| 4 Elect David McKinney as Director  | 85,086,774                       | 2,951,605                   | 41,534                | 18,310   | N/a                |
| 5 Re-elect Patricia Chapman-Pincher as Director   | 85,063,532                       | 2,950,605                   | 68,676                | 15,410   | N/a                |
| 6 Re-elect Marten Fraser as Director  | 85,091,900                       | 2,957,591                   | 28,476                | 20,256   | N/a                |
| 7 Re-appoint KPMG Audit Plc as Auditors and Authorise the Board to Determine Their Remuneration                                 | 84,421,081                       | 2,962,580                   | 696,663               | 17,899   | N/a                |
| 8 Authorise Issue of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of GBP 583,016 | 84,981,512                       | 2,961,113                   | 110,883               | 44,715   | N/a                |
| 9 Authorise 23,320,653 Ordinary Shares for Market Purchase  | 85,053,883                       | 2,950,789                   | 65,011                | 28,540   | N/a                |
| 10 Authorise the Directors to Use Electronic Communications   | 84,937,853                       | 2,951,740                   | 69,006                | 139,624  | N/a                |