

RREV COMPANY VOTING RESULTS TEMPLATE					
Company Name:					
Pace Micro Technology plc					
Meeting Date:					
16 April 2008					
Number of cards (shareholders) at meeting date:					
Issued share capital at meeting date:					
233,756,712					
Number of votes per share:					
Meeting type AGM/EGM:					
EGM					
Resolution (No. as noted on proxy form)	Shares For	Shares Discretionary	Shares Against	Shares Marked As Votes Withheld / Abstentions	Poll Yes/No
Approved the acquisition of the Phillips Set Top Box and Connectivity Solutions Division, to increase the authorised share capital of the Company and to authorise the Directors to allot relevant securities in connection with the acquisition of the Phillips Set Top Box and Connectivity Solutions Division	143,135,523	258,774	194,275	817,002	Yes
2 Authorise Directors to allot relevant securities	143,094,710	259,549	208,402	842,913	Yes