


<b>Meeting Date:</b>	Thu, 01 May 2014 9:00am	<b>Type:</b>	AGM	<b>Issue date:</b>	Thu, 24 Apr 2014
<b>Meeting Location:</b>	1420 N. McDowell Blvd., Petaluma, CA 94954				
<b>Current Indices:</b>	PIRC Global				
<b>Sector:</b>	Semiconductors and related devices				

	PROPOSALS	ADVICE
1.01	<p><b>Elect Neal Dempsey</b>                      Non-Executive, Class II Director. Independent by Company, but not considered independent as he is Managing Partner at Bay Partners XI Parallel Fund, L.P., which owns 4.4% of the Company's common share capital. There is insufficient independent representation on the Board.</p>	<b>Oppose</b>
1.02	<p><b>Elect Benjamin Kortlang</b>                      Non-Executive, Class II Director. Not considered independent as he is a Partner at KPCB LLC, which owns 11.38% of the Company's common share capital. There is insufficient independent representation on the Board.</p>	<b>Oppose</b>
1.03	<p><b>Elect Robert Schwartz</b>                      Non-Executive, Class II Director. Not considered independent as he is a Managing Partner at Third Point Ventures LLC which owns 17.82% of the Company's common share capital. There is insufficient independent representation on the Board.</p>	<b>Oppose</b>
2	<p><b>Ratify appointment of the auditors</b>                      Deloitte &amp; Touche LLP. The non-audit fees were approximately 5.3% of audit and audit-related fees during the year under review. Non-audit fees over a three-year period were approximately 8.7% of audit and audit-related fees. Acceptable proposal.                      * = <b>Special resolution</b></p>	<b>For</b>

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