

**2004 Annual Meeting of Stockholders  
Tabulation of Votes**

The votes cast at the Annual Meeting of Stockholders of Xilinx, Inc. held on August 5, 2004 have been tabulated. The results of this tabulation are as follows:

**1. Election of Directors**

	<b>FOR</b>	<b>ABSTAIN</b>
Willem P. Roelandts	290,198,192	8,460,766
John L. Doyle	289,702,284	8,956,674
Jerald G. Fishman	293,104,096	5,554,862
Philip T. Gianos	291,016,066	7,642,892
Harold E. Hughes, Jr.	291,470,857	7,188,101
William G. Howard, Jr.	293,311,431	5,347,527
Richard W. Sevcik	291,163,094	7,495,864
Elizabeth Vanderslice	292,206,517	6,452,441

**2. Proposal to ratify the appointment of Ernst & Young LLP as independent auditors**

<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>
290,111,401	5,886,619	2,660,938