

28 November 2023

**EnSilica plc**  
**("EnSilica", "Company", or the "Group")**

**Result of Annual General Meeting**

EnSilica (AIM: ENSI), a leading chip maker of mixed signal ASICs (Application Specific Integrated Circuits), is pleased to confirm that at the Company's Annual General Meeting ("AGM") held earlier today, all resolutions were passed. Full details of the proxy votes received from shareholders prior to the AGM for each resolution are set out below.

The full text of each resolution was included in the Company's Notice of the Annual General Meeting posted to shareholders on 10 October 2023 and made available on the Company's website here: <https://www.ensilica.com/investors/reports-and-circulars/>.

Resolution	Total votes cast	For		Against		Withheld
		Number	%	Number	%	
Ordinary resolutions						
1	29,870,083	29,870,083	100.00%	0	0.00%	0
2	29,870,083	29,870,083	100.00%	0	0.00%	0
3	29,870,083	29,867,883	99.99%	2,200	0.01%	0
4	29,870,083	29,870,083	100.00%	0	0.00%	0
5	29,870,083	29,867,883	99.99%	2,200	0.01%	0
6	29,870,083	29,870,083	100.00%	0	0.00%	0
7	29,870,083	29,870,083	100.00%	0	0.00%	0
8	29,870,083	29,869,307	100.00%	776	0.00%	0
9	29,870,083	29,869,606	100.00%	477	0.00%	0
10	29,870,083	29,869,606	100.00%	477	0.00%	0
11	29,870,083	29,867,406	99.99%	2,677	0.01%	0
Special resolutions						
12	29,870,083	29,869,606	100.00%	477	0.00%	0
13	29,870,083	29,869,806	100.00%	277	0.00%	0

**For further information please contact:**

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**About EnSilica**

EnSilica is a leading fabless design house focused on custom ASIC design and supply for OEMs and system houses, as well as IC design services for companies with their own design teams. The company has world-class expertise in supplying custom RF, mmWave, mixed signal and digital ICs to its international customers in the automotive, industrial, healthcare and communications markets. The company also offers a broad portfolio of core IP covering cryptography, radar, and communications systems. EnSilica has a track record in delivering high quality solutions to demanding industry standards. The company is headquartered near Oxford, UK and has design centres across the UK and in Bangalore, India and Porto Alegre, Brazil.

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