

23 September 2024

Alphawave IP Group plc

Results of General Meeting

Resolution Approved

Alphawave IP Group plc (the "**Company**") announces that at its general meeting ("**GM**") held earlier today at the offices of Linklaters LLP, One Silk St, London EC2Y 8HQ, the resolution as set out in the Notice of GM were passed by the requisite majority. The resolution put to the GM was voted on by a poll of shareholders. The results received for the resolution were as follows:

Resolution	For		Against		Votes Withheld	Total issued share capital instructed
	Number of shares	%	Number of shares	%	Number of shares	%
THAT the directors of the Company be authorised to amend the rules of the Alphawave IP Group Long Term Incentive Plan, the Alphawave IP Group PLC Sharesave Plan and the Alphawave Semi Employee Stock Purchase Plan, in the form on display, so that shares issued or issuable under awards granted under those plans or any other employees' share plan operated by any member of the group before 23 September 2024 will not count towards the limits on shares issued or issuable under those plans.	485,202,360	84.04	92,177,769	15.96	2,166,437	77.96

NOTES:

1. Votes "For" and "Against" any resolution are expressed as a percentage (rounded to two decimal places) of votes validly cast for that resolution.
2. A "Vote withheld" is not a vote in law and is not counted in the calculation of the percentage of shares voted "For" or "Against" any resolution nor in the calculation of the total capital instructed.
3. The number of shares in issue at close of business on 19th September 2024 was 740,590,522. There were no shares held in treasury. The total number of voting rights in the Company is therefore 740,590,522. Up to 77.96% of voting capital was instructed (excluding votes withheld).
4. The full text of the resolution passed at the GM can be found in the Notice of General Meeting which is available on the Company's website at <https://awavesemi.com/investors/events-announcements-and-presentations/>
5. Copies of the resolution will be made available for inspection from the National Storage Mechanism, situated at: <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.
6. These poll results (which include proxy results lodged before the GM) will be available shortly on the Company's website at <https://awavesemi.com/investors/regulatory-news/>

For further information about this announcement please contact:

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