

28 November 2024

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.

After two and a half years with EnSilica, as previously announced by the Company and after not offering himself up for re-election at the AGM, Noel Hurley has officially today stepped down as a director of the Company to focus on other commitments. Noel Hurley has been on the board of directors of EnSilica since our IPO, and we greatly appreciate his contribution to the business during his tenure.

The full text of each resolution was included in the Company's Notice of the Annual General Meeting posted to shareholders on 5 November 2024 and made available on the Company's website here: www.ensilica.com/investors-information-05-24/reports-and-circulars/.

Resolution	Total votes cast	For		Against		Withheld
		Number	%	Number	%	
Ordinary resolutions						
1	40,152,518	40,122,568	99.95%	18,582	0.05%	11,368
2	40,152,518	40,114,356	99.93%	26,661	0.07%	11,501
3	40,152,518	40,114,356	99.93%	26,661	0.07%	11,501
4	40,152,518	40,104,356	99.93%	26,661	0.07%	21,501
5	40,152,518	40,105,286	99.89%	45,503	0.11%	1,729
6	40,152,518	40,105,286	99.89%	45,503	0.11%	1,729
7	40,152,518	36,755,976	91.54%	3,394,813	8.46%	1,729
8	40,152,518	40,112,367	99.93%	28,650	0.07%	11,501
9	40,152,518	40,114,079	99.91%	36,710	0.09%	1,729
10	40,152,518	40,100,011	99.91%	36,710	0.09%	15,797
Special resolutions						
11	40,152,518	40,098,437	99.90%	38,151	0.10%	15,930
12	40,152,518	40,099,878	99.91%	36,710	0.09%	15,930
13	40,152,518	39,789,010	99.85%	59,002	0.15%	304,506

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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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