

**CML Microsystems Plc**

**Results of the 2025 Annual General Meeting**

CML Microsystems Plc (the "Group" or the "Company"), which develops mixed-signal, RF and microwave semiconductors for global communications markets, today held its Annual General Meeting ("AGM") at which all resolutions put to the shareholders were duly passed. Details of the proxy and CREST votes cast are as follows:

<b>Resolution</b>	<b>For</b>	<b>%</b>	<b>Against</b>	<b>%</b>	<b>Withheld</b>	<b>%</b>
1. To receive and adopt the Group's consolidated financial statements and reports of the Directors and auditor for the year ended 31 <sup>st</sup> March 2025, which have been sent to shareholders and are available on the Company website at <a href="http://www.cmlmicroplc.com">www.cmlmicroplc.com</a> .	11,777,987	99.99	0	0.00	1,077	0.01
2. To receive and approve the Directors' Remuneration Report for the year ended 31 <sup>st</sup> March 2025.	11,766,402	99.89	10,035	0.09	2,627	0.02
3. To declare a final dividend of 6.0p per 5p ordinary share for the year ended 31 <sup>st</sup> March 2025.	11,778,437	99.99	0	0.00	627	0.01
4. To re-appoint N Clark as Director, who retires from the Board by rotation.	11,163,006	94.77	125	0.00	615,933	5.23
5. To re-appoint G Barnes as Director, who was appointed to the board in the year.	11,776,312	99.98	125	0.00	2,627	0.02
6. To send or supply all documents or information relating to the Company to members by making them available on a website.	11,775,779	99.97	2,658	0.02	627	0.01
7. To appoint Cooper Parry Group Limited, as auditor of the Company.	11,777,862	99.99	125	0.00	1,077	0.01
8. To authorise the Directors to determine the remuneration of the auditor.	11,776,312	99.98	125	0.00	2,627	0.02
9. To authorise the Directors to allot shares.	11,768,862	99.91	9,575	0.08	627	0.01
10. To disapply the pre-emption provisions of The Companies Act 2006.	10,573,861	89.77	19,471	0.17	1,185,732	10.07
11. To disapply the pre-emption provisions of The Companies Act 2006 for the purposes of financing an acquisition or capital investment.	11,764,987	99.88	11,450	0.10	2,627	0.02
12. To renew the authority to the Company to make market purchases of its own shares.	11,777,987	99.99	450	0.00	627	0.01

**CML Microsystems Plc**  
Chris Gurry, Group Managing Director  
Nigel Clark, Non-Executive Chairman

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#### **About CML Microsystems PLC**

CML develops mixed-signal, RF and microwave semiconductors for global communications markets. The Group utilises a combination of outsourced manufacturing and in-house testing with trading operations in the UK, Asia and USA. CML targets sub-segments within Communication markets with strong growth profiles and high barriers to entry. It has secured a diverse, blue chip customer base, including some of the world's leading commercial and industrial product manufacturers.

The spread of its customers and diversity of the product range largely protects the business from the cyclicality usually associated with the semiconductor industry. Growth in its end markets is being driven by factors such as the appetite for data to be transmitted faster and more securely, the upgrading of telecoms infrastructure around the world and the growing prevalence of private commercial wireless networks for voice and/or data communications linked to the industrial internet of things (IIoT).

The Group is cash-generative, has no debt and is dividend paying.

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