

14 August 2025

ETHERNITY NETWORKS LIMITED
("Ethernity" or the "Company")

Result of EGM

Ethernity Networks Limited (AIM: ENET.L) (OTCMKTS: ENETF), a leading supplier of data processing semiconductor technology for networking appliances and PON, is pleased to confirm that at the Extraordinary General Meeting, held earlier today, all resolutions put to shareholders were duly passed on a poll. The voting results are set out in Appendix A at the end of this announcement.

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About Ethernity Networks

Ethernity Networks (AIM: ENET.L; OTCMKTS: ENETF) provides innovative, comprehensive networking and security solutions on programmable hardware, enhancing telco/cloud network infrastructure capacity. Ethernity's semiconductor logic offers data processing functionality for various networking applications, alongside patented wireless access technology and fiber access media controllers, all equipped with control software boasting a rich set of networking features. Ethernity's solutions swiftly adapt to customers' evolving needs, accelerating time-to-market and facilitating the deployment of 5G over wireless and fiber infrastructure.

Appendix A

All resolutions and voting undertaken and counted in terms of Israel Companies Law							
Resolution	Outcome	Votes For	Votes Against	% For	% Against	Votes Withheld	
1. Increasing the authorised share capital of the Company	Passed	526,583,563	161,599,860	76.52%	23.48%	14,357	
2. Disapplication of pre-emption rights on equity issues for cash	Passed	518,571,515	169,611,908	75.35%	24.65%	14,357	

The approval of Resolution 2 requires the affirmative vote of three fourths of the Ordinary Shares.
It achieved the required majority to be approved.

Total votes cast were 688,197,780 representing 13.66% of the Company's total issued share capital.

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