

Parameters			
Client	EnSilica PLC		
Task Name	EnSilica PLC General Meeting 18 March 2024		
Meeting Date	18-Mar-2024	Meeting Time	10:00:00 AM
Issued Capital	82,007,658	Treasury Holding	0
Voting Capital	82,007,658		

Resolution Number	Resolution Name	Number of Cards For	Number of Votes For	% of Votes For	Number of Cards Against	Number of Votes Against	% of Votes Against	Number of Cards Discretionary	Number of Votes Discretionary	% of Votes Discretionary	Number of Cards For & Discretionary	Number of Votes For & Discretionary	% of Votes For & Discretionary	Total Votes Cast (Excluding Withheld)	Number of Cards Withheld	Number of Votes Withheld	% Votes Withheld	Total Votes Cast (Including Withheld)	Total % of Voting Capital voted (Including Withheld)
01	Allot Shares	38	54,667,312	99.99%	3	7,021	0.01%	0	0	0.00%	38	54,667,312	99.99%	54,674,333	6	68,913	0.13%	54,743,246	66.75%
02	Allot Further Shares	36	54,657,312	99.99%	4	7,021	0.01%	0	0	0.00%	36	54,657,312	99.99%	54,664,333	7	78,913	0.14%	54,743,246	66.75%
03	Pre-Emption Rights	38	54,666,283	99.96%	4	23,050	0.04%	0	0	0.00%	38	54,666,283	99.96%	54,689,333	5	53,913	0.10%	54,743,246	66.75%
04	Additional Pre-Emption Rights	36	54,655,900	99.96%	5	23,050	0.04%	0	0	0.00%	36	54,655,900	99.96%	54,678,950	6	64,296	0.12%	54,743,246	66.75%

PERCENTAGES OF VOTES CAST FOR, AGAINST & DISCRETIONARY HAVE BEEN CALCULATED EXCLUDING THE WITHHELD VOTES.
 PERCENTAGES ARE ROUNDED TO 2 DECIMAL PLACES.