

30 May 2024

Sondrel (Holdings) plc
("Sondrel", the "Company" and together with its subsidiaries the "Group")

Result of General Meeting

On 14 May 2024, Sondrel announced that it had posted a Circular to shareholders containing a notice of General Meeting. The General Meeting was called to obtain shareholder approval for a Rule 9 Waiver, to grant Directors the authority to allot shares and for a disapplication of statutory pre-emption rights.

The Company is pleased to announce that at the General Meeting held today all three of the resolutions, as set out in the Circular dated 14 May 2024, were duly passed on a poll as follows.

	VOTES FOR	%	VOTES AGAINST	%	VOTES TOTAL	% of ISC VOTED	VOTES WITHHELD
1	46,618,826	99.78	102,552	0.22	46,721,378	53.42%	217,271
2	46,552,889	99.64	168,489	0.36	46,721,378	53.42%	217,271
3	46,730,444	99.64	168,489	0.36	46,898,933	53.62%	39,716

For further information:

Sondrel (Holdings) plc

David Mitchard, Interim CEO
Nick Stone, Interim CFO

Via Buchanan
Tel: +44 (0) 20 7466 5000

Cavendish Capital Markets Limited

Ben Jaynes / Katy Birkin / George Lawson - Corporate Finance
Michael Johnson - Sales

Tel: +44 (0) 20 7220 0500

Buchanan Communications

Chris Lane / Stephanie Whitmore / Jack Devoy / Abby Gilchrist

Tel: +44 (0) 20 7466 5000
sondrel@buchanan.uk.com

About Sondrel

Sondrel is a UK-based fabless semiconductor company specialising in high end, complex digital Application Specific Integrated Circuits (ASICs) and System on Chips (SOCs). It provides a full turnkey service in the design, prototyping, testing, packaging and production of ASICs and SoCs.

The Company is one of only a few companies capable of designing and supplying the higher-spec chips built on the most advanced semiconductor technologies, selling into a range of hyper growth end markets such as high-performance computing, automotive, artificial intelligence, VR/AR, video analytics, image processing, mobile networking and data centres. Sondrel designs have enabled products by leading technology brands including Apple (iPhone), Sony (PlayStation), Meta's (Oculus), Samsung, Google and Sony smartphones, JVC (prosumer camcorders), Tesla and Mercedes-Benz cars.

Sondrel is well-established, with a 20-year track record of successful delivery, supported by long standing ecosystem partnerships including Arm, TSMC and Samsung. Headquartered in the UK, Sondrel has a global presence with offices in UK, USA, China, India and Morocco.

For more information please visit: ir.sondrel.com.