

24 August 2023

ANANDA DEVELOPMENTS PLC
("Ananda" or the "Company")

Result of Annual General Meeting

Ananda Developments plc (AQSE: ANA) is pleased to announce that at the Annual General Meeting of the Company held earlier today all resolutions were duly passed by shareholders.

Proxy votes were received as follows:

Resolution	Votes for	%	Votes against	%	Votes total	Votes withheld
Resolution 1	278,538,686	99.99%	26,192	0.01%	278,564,878	6,976
Resolution 2	278,256,362	99.98%	46,725	0.02%	278,303,087	268,767
Resolution 3	278,276,792	99.99%	26,295	0.01%	278,303,087	268,767
Resolution 4	278,256,362	99.98%	46,725	0.02%	278,303,087	268,767
Resolution 5	278,256,362	99.98%	46,725	0.02%	278,303,087	268,767
Resolution 6	278,538,583	99.99%	26,295	0.01%	278,564,878	6,976
Resolution 7	278,276,792	99.99%	26,295	0.01%	278,303,087	268,767
Resolution 8	278,276,792	99.99%	26,295	0.01%	278,303,087	268,767
Resolution 9	278,291,237	99.99%	26,295	0.01%	278,317,532	254,322
Resolution 10	278,276,792	99.98%	48,748	0.02%	278,325,540	254,322
Resolution 11	278,256,362	99.98%	48,748	0.02%	278,305,110	274,752

-Ends-

The Directors of the Company accept responsibility for the contents of this announcement.

ANANDA DEVELOPMENTS PLC

+44 (0)7463 686 497

ir@anandadevelopments.com

Chief Executive Officer

Melissa Sturgess

Finance Director

Jeremy Sturgess-Smith

SP ANGEL CORPORATE FINANCE LLP

+44 (0)20 3470 0470

Corporate Finance

Richard Morrison

Harry Davies-Ball

Corporate Broking

Abigail Wayne

Rob Rees

About Ananda Developments

Ananda is an AQSE-listed company whose ambition is to be a leading provider of cannabinoid-based medicines for the treatment of complex, chronic inflammatory pain conditions.

For more information, please visit: <https://anandadevelopments.com/>