

20 December 2023

**ASHINGTON INNOVATION PLC**  
**(“ASHI” or the “Company”)**

**Posting of Annual Report and Notice of Annual General Meeting**

Ashington Innovation plc (LSE: ASHI; FSE: 6FW), a special purpose acquisition company, is pleased to announce that the Company has posted to shareholders copies of its Annual Report and Financial Statements for the year ended 31 July 2022, along with notice of the Company's Annual General Meeting (“**AGM**”) to be held at the offices of Fladgate LLP at 16 Great Queen Street, London, WC2B 5DG at 11.00am on 12 January 2024 and a Form of Proxy.

ENQUIRIES

For further information, please contact [ashington@tancredigroup.com](mailto:ashington@tancredigroup.com)

Contact Details

<b>Ashington Innovation plc</b>	
<b>Jason Smart</b> Non-Executive Director	<b>via Tancredi +44 207 887 7633</b>
<b>Tancredi Intelligent Communication</b> Media Relations	
<b>Helen Humphrey</b> <b>Charlie Hobbs</b> <b>Jasmine Gadhavi</b> <b><a href="mailto:ashington@tancredigroup.com">ashington@tancredigroup.com</a></b>	<b>+44 7449 226 720</b> <b>+44 7897 557 112</b> <b>+44 7931 435 236</b>