

Regulatory Announcement

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Company	Crimson Tide PLC
TIDM	TIDE
Headline	Result of General Meeting
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Crimson Tide Plc (the "Company")

Result of General Meeting

25 April 2008

Crimson Tide Plc is pleased to announce that at the general meeting of the Company held today resolutions were passed. The resolutions were as follows:

1. an ordinary resolution to increase the authorised share capital of the Company from £7,000 £10,000,000;
2. subject to the passing of resolution 1, an ordinary resolution to authorise the Directors to allot relevant securities (as defined in section 80 of the Act) up to a maximum amount of £2,000,000; and
3. a special resolution to allow the Directors, subject to the limits set out in that resolution, to issue shares for cash on a non-pre-emptive basis, including a specific authority to allot shares up to an aggregate nominal amount of £2,000,000.

As a result, the Placing Shares detailed in the announcement dated 23 April 2008, will be admitted trading on AIM on 29 April 2008.

Following Admission, the Company will have 315,765,953 Ordinary Shares in issue.

The above figure may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, the Company.

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