

Crimson Tide PLC

(the 'Company')

Result of AGM

The board is pleased to announce that at the AGM of the Company held yesterday all resolutions were duly passed.

- ends -

For further information:

Crimson Tide plc

Barrie Whipp, Executive Chairman

01892 542 444

WH Ireland

James Joyce /James Bavister

020 7220 1666