

Post AGM announcement

Crimson Tide plc **("Crimson Tide" or the "Company")**

Result of AGM 2022

The board is pleased to announce that at today's AGM all resolutions were duly passed on a poll.

The full text of the resolutions is available for inspection on the Company's website:

<https://crimsontide.co.uk/wp-content/uploads/2022/06/2021-AGM-Notice-and-Proxy-Form.pdf>

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