Post AGM announcement

Crimson Tide plc

("Crimson Tide" or the "Company")

Result of AGM 2021

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:

 $\underline{\text{https://crimsontide.co.uk/wp-content/uploads/2021/06/2021-AGM-Notice-and-Proxy-Form.pdf}}$

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