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Crimson Tide PLC
22 April 2021

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PLEASE SEE THE IMPORTANT NOTICES AT THE END OF THIS ANNOUNCEMENT.

22 April 2021

Crimson Tide plc

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

Result of General Meeting and Total Voting Rights

Crimson Tide (AIM: TIDE), the provider of the mpro5 mobile platform, is pleased to announce that, at its General Meeting held earlier today, the resolutions set out in the Notice of General Meeting sent to Shareholders 06 April 2021, were duly passed.

Accordingly, it is expected that the admission of the 200,000,000 Placing Shares will become effective at 8.00 a.m. tomorrow, 23 April 2021 ("**Admission**").

Following Admission, the Company will have 657,486,234 Ordinary Shares in issue. There are no shares held in treasury. The total voting rights will therefore be 657,486,234 and Shareholders may use this figure as the denominator by which they are required to notify their interest in, or change to their interest in, the Company under the Disclosure and Transparency Rules.

Terms defined in the Circular published by the Company on 06 April 2021 shall have the same meaning in this announcement unless the context requires otherwise.

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For further information on Crimson Tide plc, see the website at: www.crimsontide.co.uk/

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