RNS Number : 7462F
Crimson Tide PLC
31 October 2025

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

Results of Annual General Meeting

The Company held its Annual General Meeting ("AGM") earlier today and is pleased to announce that all resolutions proposed at the AGM were duly passed.

The resolution put to the AGM was voted on by way of a poll and the results are as follows:

Resolution	For	%	Against	%	Withheld	Total Votes
1	3,501,765	98.81	42,150	1.189	0	3,543,915
2	3,543,905	99.99	10	0.000	0	3,543,915
3	3,543,915	100	0	0	0	3,543,915
4	3,542,573	99.96	1,242	0.035	100	3,543,815
5	3,542,573	99.96	1,242	0.035	100	3,543,815
6	3,542,573	99.96	1,242	0.035	100	3,543,815
7	3,542,573	99.96	1,242	0.035	100	3,543,815
8	2,631,121	74.24	912,791	25.75	3	3,543,912
9	3,542,570	99.96	1,342	0.037	3	3,543,912
10	3,541,790	99.96	1,352	0.038	773	3,543,142

A "Vote withheld" is not a vote in law and is not counted in the calculation of the percentage of shares voted "For" or "Against" any resolution.

Enquiries:

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