

22 September 2026

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

Result of Annual General Meeting

Crimson Tide plc, the provider of the mpro5 frontline compliance platform, is pleased to announce that, at the Company's Annual General Meeting held earlier today, all resolutions put to shareholders were duly passed.

The resolutions put to the AGM were voted on by way of a poll and the results were as follows:

Resolution	For**	% For*	Against	% Against*	Votes withheld	Total votes
1	2,049,353	99.999	21	0.0010	4,627	2,049,374
2	2,053,980	99.999	21	0.0010	0	2,054,001
3	2,053,980	99.999	21	0.0010	0	2,054,001
4	2,049,335	99.773	4,658	0.2268	8	2,053,993
5	2,049,335	99.773	4,658	0.2268	8	2,053,993
6	2,049,343	99.773	4,658	0.2268	0	2,054,001
7	2,049,335	99.773	4,658	0.2268	8	2,053,993
8	2,049,343	99.773	4,658	0.2268	0	2,054,001
9	2,049,343	99.773	4,658	0.2268	0	2,054,001
10	2,048,001	99.713	5,900	0.2873	100	2,053,901
11	2,044,386	99.537	9,515	0.4633	100	2,053,901
12	1,993,794	97.293	55,480	2.7073	4,727	2,049,274
13	1,730,124	99.755	4,250	0.2450	319,627	1,734,374
14	1,991,075	99.817	3,646	0.1828	59,280	1,994,721

* Percentages are calculated excluding votes withheld. ** Votes for include 11 discretionary votes cast in favour by the Chairman. A vote withheld is not a vote in law and is not counted in the calculation of votes for or against a resolution.

Enquiries:

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