

27 June 2024

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

**Result of AGM**

Crimson Tide plc (TIDE), the provider of the mpro5 Smart App Solution, is pleased to announce that at its Annual General Meeting held this morning, all the resolutions as set out in the Notice of the Annual General Meeting, were duly passed.

For further information, please contact:

**Crimson Tide plc**

Barrie Whipp / Jacqueline Daniell

+44 1892 542444

**Cavendish Capital Markets Limited (Nominated adviser and Broker)**

Corporate Finance: Julian Blunt / Dan Hodkinson

+44 20 7220 0500

Corporate Broking: Andrew Burdis

+44 20 7220 0500

**Alma PR - (Financial PR)**

Josh Royston

+44 7780 901 979

Crimson Tide provides mpro5, the Smart App Solution. For further information, see [mpro5.com](https://mpro5.com) and on Crimson Tide plc, [crimsontide.co.uk](https://crimsontide.co.uk)