

Company Announcement

Crimsonwing plc

Announces the outcome of the resolutions proposed to the annual general meeting

Date of Announcement	1/10/2009
Reference	21/2009
Listing Rule	LR8.7.17

This is a company announcement being made by the Company in compliance with Chapter 8 of the Listing rules:

Annual General Meeting

At the Annual General Meeting of the Company held on the 1st October 2009, the shareholders considered and approved the following resolutions:

1. that the Profit and Loss Account and Balance Sheet of Crimsonwing p.l.c. (the “**Company**”) for the financial year ended 31 March 2009 and the Directors’ and Auditors’ report thereon be hereby received and approved;
2. that the reappointment of Deloitte and Touche as auditors of the Company be hereby approved and that the Board of Directors be hereby authorised to establish their remuneration; and

The ongoing board of Directors was reappointed in full.

Unquote**Signed:**

Louis de Gabriele
Company Secretary