

COMPANY ANNOUNCEMENT

Crimsonwing plc (the "Company")

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

Date of Announcement	20 th October 2010
Reference	31/2010
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 19th October 2010, the shareholders considered and approved the following resolutions:

1. That the Profit and Loss Account and Balance Sheet of Crimsonwing plc (the "**Company**") for the financial year ended 31 March 2010 and the Directors' and Auditors' report thereon be hereby received and approved;
2. That the reappointment of Deloitte and Touche, jointly with Deloitte & Touche United Kingdom as auditors of the Company be hereby approved and the Board of Directors be hereby authorized to establish their remuneration; and
3. The Board of Directors' term of office expired at the Annual General Meeting. The Company received four valid nominations for existing directors to be re-appointed. The directors for the forthcoming year shall be: Philip Crawford, David Walsh, James Bonello and Albert Muscat, all of whom shall therefore continue in office until the next annual general meeting. Louis de Gabriele did not offer himself for re-appointment but shall continue to occupy the position of Company Secretary.

Signed:



Louis de Gabriele
Company Secretary