

Holders Technology plc
(“Holders Technology” or “The Company”)

Result of AGM

Holders Technology, (AIM: HDT), announces that at the Annual General Meeting of the Company that was held on 30 April 2014 at the Company’s registered office at Elstree House, Elstree Way, Borehamwood, Hertfordshire WD6 1SD all resolutions were duly passed by shareholders.

For further information, contact:

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Rudi Weinreich, Executive Chairman	
Paul Geraghty, Group Finance Director	

Northland Capital Partners Limited - Nomad & Broker	020 7796 8800
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