

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 27 April 2012 at the Company’s registered office at Elstree House, Elstree Way, Borehamwood, WD6 1SD all resolutions were duly passed by shareholders.

The Company also confirms that the Report and Accounts for the year ended 30 November 2011 has been posted to shareholders and is available on the Company’s website www.holderstechnology.com.

For further information, contact:

Holders Technology plc

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Rudi Weinreich, Executive Chairman

Victoria Blaisdell, Group Managing Director

Paul Geraghty, Group Finance Director

Northland Capital Partners Limited – Nomad & Broker

020 7796 8800

Shane Gallwey

Website www.holderstechnology.com