

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 held earlier today all resolutions were duly passed by shareholders.

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

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Matthew Johnson / Caroline Rowe, Corporate Finance
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