

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

AGM Voting

All of the resolutions at the AGM of Holders Technology, (AIM: HDT) held on 29 May 2020 were duly passed. Voting was as follows:

No	Ordinary Resolutions	For	Against	Votes Withheld
1.	To receive and adopt the accounts of the Company together with the directors’ and auditors’ reports thereon for the year ended 30 November 2019.	1,772,226	0	0
2.	To declare a final dividend in respect of the year ended 30 November 2019.	1,772,226	0	0
3.	To re-elect V Blaisdell as a director.	1,772,226	0	0
4.	To re-elect D Mahony as a director.	1,772,226	0	0
5.	To appoint Saffery Champness LLP as auditors and to authorise the directors to fix their remuneration.	1,772,226	0	0
	Special Business			
6	To authorise the directors of the Company to allot and issue shares in the capital of the Company.	1,772,226	0	0
No	Special Resolutions	For	Against	Votes Withheld
7.	To dis-apply the statutory pre-emption rights in respect of the allotment and issue of shares pursuant to the authority referred to in Resolution 6. above.	1,772,226	0	0
8.	To make market purchases of shares in the Company.	1,772,226	0	0

For further information, contact:

Holdere Technology plc

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Rudi Weinreich, Executive Chairman

Victoria Blaisdell, Group Managing Director

Paul Geraghty, Group Finance Director

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Abigail Wayne, Corporate Broking