

30 April 2018

HOLDERS TECHNOLOGY plc

("Holders Technology", the "Group" or the "Company")

Result of AGM

Holders Technology plc (AIM: HDT) announces all resolutions were passed at the AGM held on 30 April 2018.

For further information, contact:

Holders Technology plc

Rudi Weinreich, Executive Chairman
Victoria Blaisdell, Group Managing Director
Paul Geraghty, Group Finance Director

01896 758781

Northland Capital Partners Limited - Nomad & Broker

Tom Price, Corporate Finance
Rob Rees, Sales and Broking

020 3861 6625

Website www.holderstechnology.com