

Holders Technology plc

("The Company")

Result of AGM

Holders Technology, (AIM: HDT), announces that at the Annual General Meeting of the Company that was held on 3 May 2016 at the offices of Grant Thornton, 26-30 Upper Marlborough Road, St Albans, Hertfordshire AL1 3UU all resolutions were duly passed by shareholders.

For further information, contact:

Holders Technology plc

Rudi Weinreich, Executive Chairman

Paul Geraghty, Group Finance Director

01896 758781

Northland Capital Partners Limited - Nomad & Broker

William Vandyk, Director

020 3861 6625

Website: www.holderstechnology.com