

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.

Proxy votes were received as follows:

No.	Ordinary Resolutions	For	Against	Chairman's Discretion	Abstain
1	To receive and adopt the accounts of the Company together with the directors' and auditors' reports thereon for the year ended 30 November 2021	1,737,416	-	-	-
2	To declare a final dividend in respect of the year ended 30 November 2021	1,737,416	-	-	-
3	To re-elect R Weinreich as a director	1,737,416	-	-	-
4	To appoint Saffery Champness as auditors and to authorise the directors to fix their remuneration	1,735,035	491	-	1,890
	Special Business - Resolutions				
5	To authorise the directors to allot shares	1,737,416	-	-	-
6	To disapply pre-emption rights	1,732,264	5,152	-	-
7	To authorise the Company to make market purchases	1,732,264	5,152	-	-
8	To adopt revised articles of association	1,737,416	-	-	-

For further information, contact:

Holders Technology plc

Rudi Weinreich, Executive Chairman
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