

5 May 2023

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 2022	1,730,407	-	1,857	-
2	To declare a final dividend in respect of the year ended 30 November 2022	1,730,407	-	1,857	-
3	To re-elect V Blaisdell as a director	1,730,407	-	1,857	-
4	To re-elect D Mahony as a director	1,729,916	416	1,857	-
5	To re-elect M Shah as a director	1,730,407	-	1,857	-
6	To appoint Saffery Champness LLP as auditors and to authorise the directors to fix their remuneration	1,730,407	-	1,857	-
	Special Business - Resolutions				
7	To authorise the directors to allot shares	1,728,517	-	3,747	-
8	To disapply pre-emption rights	1,728,517	-	3,747	-
9	To authorise the Company to make market purchases	1,728,026	416	3,747	-

For further information, contact:

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