

**SOFTWARE RADIO TECHNOLOGY PLC
("SRT") (AIM: SRT)**

Result of the AGM

The directors of SRT are pleased to announce that at the Company's Annual General Meeting held yesterday, all resolutions put to the meeting were duly passed.

Contacts:

Software Radio Technology plc
Simon Tucker, Chief Executive Officer

+44 (0) 1761 409 500
simon.tucker@softwarerad.com

WH Ireland Limited
Tim Feather

+44 (0) 20 7220 1666

Yellow Jersey PR
Anna Legge / Dominic Barretto

+44 (0) 7747 788221

About SRT:

Software Radio Technology plc develops and provides AIS maritime domain awareness technologies, products and systems. Our solutions are used around the world in a variety of applications ranging from vessel tracking to port and infrastructure security. For more information visit www.softwarerad.com.