

**SOFTWARE RADIO TECHNOLOGY PLC**  
("SRT" or the "Company")

**Result of AGM**

The directors of SRT are pleased to announce that at the Company's Annual General Meeting held earlier today, all resolutions 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) 113 394 6600

Liam Gribben

**Yellow Jersey PR**

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 maritime applications ranging from vessel tracking to port and infrastructure security. For more information visit [www.softwarerad.com](http://www.softwarerad.com).