

**SRT MARINE SYSTEMS PLC**  
**(AIM: SRT)**  
**(“SRT” or the “Company”)**

**Notice of Results and AGM Date**

SRT Marine Systems plc, the AIM-quoted developer and supplier of maritime surveillance systems and navigation safety products confirms that further to its announcement made on 8 March, it now intends to publish its audited final results for the 15 months ended 30 June 2024 on 2 December 2024. The AGM will be held on 23 January 2025.

Further to the announcement made on 28 October 2024, the Company expects to announce further details regarding the Fundraising on 11 November 2024.

**For further information, please contact:**

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**About SRT Marine Systems plc:**

SRT is a global leader in the development and provision of next generation digital maritime surveillance and navigation safety technologies and systems. The Company's products and solutions are used by individual vessel owners, port authorities, maritime infrastructure owners, coast guards and national security agencies to enhance their maritime domain awareness. Applications include the tracking of commercial and leisure vessels; sustainable

fishery; anti-collision; search and rescue; waterway management, port and coast security; pollution management; and environmental management.