

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

**Results of AGM**

SRT Marine Systems plc ("SRT"), a global provider of maritime domain awareness systems and technologies for security, safety and environmental protection SRT is pleased to announce that at the Company's AGM held today, all resolutions were duly passed.

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**About SRT Marine Systems plc:**

SRT Marine Systems PLC is a global company which develops and provides integrated maritime surveillance, monitoring, management and safety systems used by coast guards, fishery authorities, infrastructure and vessel owners for the purposes of managing and controlling their maritime domain. Applications include security, safety, search & rescue, law enforcement, fisheries management, illegal fishing detection and environment monitoring.