

9 July 2025
London, UK

Defence Holdings PLC

("Defence" or "the Company")

Results of General Meeting

Defence Holdings PLC (ALRT) announces it held its General Meeting ("GM") at 10:00 a.m. today at the offices of Fladgate LLP, 16 Great Queen Street, London WC2B 5DG. All resolutions set out in the Company's Notice of General Meeting dated 20 June 2025 were duly passed on a show of hands.

About Defence Holdings PLC (ALRT)

Headquartered in London, Defence Holdings PLC is a publicly listed company trading under the stock ticker (ALRT) dedicated to delivering high-performance defence and security solutions for the UK and European markets. Leveraging deep capital-markets expertise and a network of technology partners, the Company intends to develop and acquire advanced sensors, AI-driven analytics, secure communications and autonomous platforms that enhance the operational advantage of its customers across land, sea, air, space and cyber domains.

Website: www.defencetechnologies.com

Media Enquiries

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