

22 July 2019

**Windar Photonics plc**  
("Windar" or the "Company")

**Result of AGM**

Windar Photonics plc (AIM:WPHO), the technology group that has developed a cost efficient and innovative LIDAR wind sensor for use on electricity generating wind turbines, is pleased to announce that at its Annual General Meeting held earlier today, all resolutions put to shareholders were duly passed.

A summary of proxy votes received for each resolution is set out in the table below.

| <b>No.</b> | <b>Ordinary resolutions</b>   | <b>For</b> | <b>Against</b> | <b>Votes withheld</b> |
|------------|---|------------|----------------|-----------------------|
| 1          | To receive and adopt the annual accounts of the Company for the year ended 31 December 2018   | 9,904,031  | -              | -                     |
| 2          | To re-appoint Simon Barrell as a director of the Company  | 9,856,809  | -              | -                     |
| 3          | To re-appoint BDO LLP as auditors of the Company  | 9,904,031  | -              | -                     |
| 4          | To fix the remuneration of the auditors   | 9,891,910  | 12,121         | -                     |
| 5          | To generally authorise the directors to allot shares in the Company   | 9,904,031  | -              | -                     |
|            | <b>Special resolution</b>   |            |                |                       |
| 6          | To dis-apply statutory pre-emption rights in respect of the allotment of shares pursuant to the authority referred to in Resolution 5 above | 9,891,910  | 12,121         | -                     |

**For further information:**

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|--|--|---------------------|
| <b>Windar Photonics plc</b>  | Jørgen Korsgaard Jensen, CEO                   | +45 2168 9476       |
| <b>Cantor Fitzgerald Europe</b><br><i>Nominated Adviser and Broker</i> | David Foreman<br>Richard Salmond               | +44 (0)20 7894 7000 |
| <b>Newgate Communications</b><br><i>Financial PR</i>                   | Elisabeth Cowell<br>Adam Lloyd<br>Tom Carnegie | +44 (0)20 3757 6880 |

**About Windar:**

Windar Photonics is a technology group that develops cost-efficient and innovative Light Detection and Ranging ("LiDAR") optimisation systems for use on electricity generating wind turbines. LiDAR wind sensors in general are designed to remotely measure wind speed and direction.

<http://investor.windarphotonics.com>