

26 June 2015

Windar Photonics plc
(the “Company” or “Windar Photonics”)

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 the Company’s Annual General Meeting held today, all resolutions were duly passed.

For further information:

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