

25 June 2018

**The information contained within this announcement is deemed to constitute inside information as stipulated under the Market Abuse Regulations (EU) No. 596/2014. Upon the publication of this announcement, this inside information is now considered to be in the public domain.**

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

### **Result of Annual General Meeting**

Windar Photonics plc (AIM:WPHO) is pleased to announce that at its Annual General Meeting held earlier today, all resolutions put to shareholders were duly passed.

#### **For further information:**

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#### **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>