

5 July 2017

**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:**

<b>Windar Photonics plc</b>	Jørgen Korsgaard Jensen, CEO	+45-24234930
<b>Cantor Fitzgerald Europe</b> <i>Nominated Adviser and Broker</i>	Andrew Craig Richard Salmond	+44 (0)20 7894 7000

**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>