

21 December 2022

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. The results of the AGM are as follows:

Resolution	For	%	Against	%
1. To receive the Company's annual accounts for the year ended 31 December 2021.	15,883,165	100%	Nil	0%
2. To re-elect J K Jensen as a Director.	15,883,165	100%	Nil	0%
3. To re-elect J B Petersen as a Director.	15,883,165	100%	Nil	0%
4. To re-appoint Jeffrey's Henry LLP as auditors of the Company.	15,871,044	99.92%	12,121	0.08%
5. To authorise the Directors to fix the remuneration of the auditors.	15,883,165	100%	Nil	0%
6. The Directors be authorised to allot ordinary shares in the Company, and grant rights to subscribe for, up to an aggregate nominal amount of £245,700.	15,868,865	99.91%	14,300	0.09%
Special Resolution				
7. The Directors be empowered to allot equity securities, pursuant to the authority referred to in resolution 6, provided that the power was: 1. Limited to the allotment of equity securities in connection with an offer of equity securities; 2. Limited to the allotment of equity securities up to an aggregate nominal amount of £245,700.	15,868,865	99.91%	14,300	0.09%

This announcement was approved for release by the Jørgen Korsgaard Jensen, Chief Executive Officer.

For further information, please contact:

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Notes to Editors:

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>