



("Windar" or the "Company")

Result of AGM

The Annual General Meeting ('AGM') of Windar Photonics plc (AIM:WPHO), the technology group that has developed a LiDAR assisted Monitoring and Optimisation solution across multiple wind turbine platforms, was held earlier today.

All 7 resolutions put to members were passed on a poll. Resolutions 1 to 6 were passed as ordinary resolutions and Resolution 7 was passed as a special resolution.

The number of votes cast for and against each of the resolutions proposed, and the number of votes withheld were as follows:

Resolutions	Votes for	%	Votes Against	%	Votes Withheld
Resolution 1 (Ordinary) To receive and adopt the Company's annual accounts for the financial year ended 31 December 2024 together with the Directors' report and the auditors' report on those accounts.	25,115,311	89.57	2,925,000	10.43	703
Resolution 2 (Ordinary) To re-elect Jørgen Korsgaard Jensen, who retires by rotation pursuant to the articles of association of the Company and who, being eligible, offers himself for re-election as a Director	28,040,311	100	Nil	0	703
Resolution 3 (Ordinary) To elect Andreas Berg Nielsen, who retires by rotation pursuant to the articles of association of the Company and who, being eligible, offers himself for re-election as a Director	28,040,311	100	Nil	0	703
Resolution 4 (Ordinary) To appoint Gravita Audit II Limited, as auditors of the Company to hold office from the conclusion of this meeting until the conclusion of the next general meeting at which the accounts are laid before the meeting	28,040,311	100	Nil	0	703

Resolution 5 (Ordinary) To authorise the Directors to fix the remuneration of the auditors.	28,040,311	100	Nil	0	703
Resolution 6 (Ordinary) That, in substitution for all subsisting authorities to the extent unused, the Directors be generally and unconditionally authorised for the purpose of section 551 of the Companies Act 2006 to exercise all the powers of the Company to allot ordinary shares in the Company and grant rights to subscribe for, or to convert any security into such ordinary shares (such ordinary shares and rights to subscribe for or to convert any security into ordinary shares being relevant securities) up to an aggregate nominal amount of £96,038, with such authorisation to expire upon the earlier of the conclusion of the next annual general meeting and 30 June 2026	27,691,439	98.77	345,225	1.23	4,350
Resolution 7 (Special) That, subject to the passing of resolution 6 above and in substitution for all subsisting authorities to the extent unused, the Directors be generally empowered pursuant to sections 570 and 573 of the Companies Act 2006 (the 'CA 2006') to allot equity securities (as defined in section 560 CA 2006) pursuant to the authority referred to in resolution 5, as if section 561(1) CA 2006 did not apply to any such allotment, provided that the power was: • limited to the allotment of equity securities in connection with an offer of equity securities: • limited to the allotment of equity securities up to an aggregate nominal amount of £96,038, and shall expire on the earlier of the conclusion of the next annual general meeting and 30 June 2026	27,996,864	99.86	39,800	0.14	4,350

As of 1st August, there were 96,367,826 ordinary shares in issue. Shareholders are entitled to one vote per share. Votes withheld are not votes in law and so have not been included in the calculation of the proportion of votes for and against a resolution.

The full text of each resolution is available in the Notice of Annual General Meeting, published on the Company's website.

For further information, please contact:

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