



25 May 2022

For immediate release

Wellington Drive Technologies – results of voting

Wellington Drive Technologies Limited (Wellington) held its 2022 Annual Shareholders' Meeting at 2.30pm on 25 May 2022. All resolutions considered by shareholders at the meeting were passed. Details of the number of votes cast, by poll, for each resolution were as follows:

Resolution 1 - That John Scott be re-elected as a director of the Company

	Number of votes cast
For	214,427,380
Against	25,795
Abstain	6,488,049

Resolution 2 - That Keith Oliver be re-elected as a director of the Company

	Number of votes cast
For	188,084,858
Against	25,818,317
Abstain	7,038,049

Resolution 3 – To authorise the total amount of remuneration payable to non-executive directors of \$400,000, to be paid and allocated to non-executive directors as the Board considers appropriate.

	Number of votes cast
For	190,731,676
Against	23,063,597
Abstain	7,145,951

Resolution 4 – To authorise the directors of the Company to fix the fees and expenses of the auditor.

	Number of votes cast
For	216,013,124
Against	190,517
Abstain	4,737,583

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**About Wellington Drive Technologies:**

Wellington is a leading provider of IoT solutions, cloud-based fleet management platforms, proximity marketing solutions, energy-efficient electronic motors and connected refrigeration control solutions. It serves some of the world's leading food and beverage brands and refrigerator manufacturers and offers proximity-based marketing solutions for global food and beverage brands as well as Smart City projects in the Australian market. Wellington's products and services improve sales, decrease costs and reduce energy consumption. Headquartered in Auckland with a global reach, Wellington is listed on the New Zealand stock exchange under the ticker symbol NZ:WDT

For further information visit www.wdtl.com

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