



26 May 2021

For immediate release

Wellington Drive Technologies – results of voting

Wellington Drive Technologies Limited (Wellington) held its 2021 Annual Shareholders' Meeting at 3.00pm on 26 May 2021. 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 Greg Allen be elected as a director of the Company

	Number of votes cast
For	177,653,141
Against	2,248,039
Abstain	0

Resolution 2 - That John McMahon be re-elected as a director of the Company

	Number of votes cast
For	179,779,850
Against	1,330
Abstain	120,000

Resolution 3 – To authorise the directors of the Company to fix the remuneration of the auditor for the ensuing year.

	Number of votes cast
For	179,659,180
Against	-
Abstain	242,000

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

® is a registered Trade Mark of Wellington Drive Technologies

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Zealand stock exchange under the ticker symbol NZ:WDT

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