



26 June 2020

For immediate release

Wellington Drive Technologies – results of voting

Wellington Drive Technologies Limited (Wellington) held its 2020 Annual Shareholders' Meeting at 3.00pm on 25 June 2020. 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 Gottfried Pausch be re-elected as a Director of the Company

	Number of votes cast
For	111,790,622
Against	88,044
Abstain	0

Resolution 2 - That the Directors of the Company be authorised to fix the fees and expenses of the auditor

	Number of votes cast
For	111,790,236
Against	78,530
Abstain	9,990

Resolution 3 - That the Company amend its existing constitution, in the manner marked in the Constitution as presented to shareholders at the meeting and signed by the Chairman of the Board for the purposes of identification.

	Number of votes cast
For	111,717,022
Against	57,898
Abstain	103,746

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

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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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