



30 May 2018

Media Release

For Immediate Release

Wellington Results of Shareholders Meeting

The Board of Wellington Drive Technologies Limited is pleased to announce shareholders at the Annual Meeting held on Wednesday 30th May 2018, passed all resolutions as per the Notice of Meeting dated 26th April 2018.

The Wellington Board advises in terms of NZSX Listing Rule 3.3.3(a) that the independent directors of the company are:

- Tony Nowell (Independent Chairman);
- Lisbeth Jacobs;
- Gottfried Pausch; and
- John McMahon

For further information visit www.wdtl.com.

Ron Jackson
Company Secretary
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