

28 February 2018

Wheelsure Holdings plc
("Wheelsure Holdings " or the "Company")

Results of Annual General Meeting

Wheelsure Holdings Plc (NEX:WHLP), the NEX quoted industrial engineering company today announces that at its Annual General Meeting held today all resolutions proposed were duly passed.

The directors of the Company are responsible for the contents of this announcement.

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About Wheelsure Holdings:

Wheelsure Holdings plc is a holding company for a group which develops and commercialises innovative products that meet safety needs throughout the world.