

**13 July 2020**

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

**Result of AGM**

Wheelsure announces that, at its annual general meeting held earlier today, all resolutions were duly passed.

This announcement contains inside information for the purposes of Article 7 of the Regulation (EU) No 596/2014. The directors of the Company accept responsibility for the contents of this announcement.

**Enquiries:**

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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.