

21 January 2021

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.

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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.