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Winland Electronics, Inc. Announces Results for 2015 Annual Meeting

MANKATO, Minn., June 30, 2015 – The 2015 Annual Meeting of Shareholders of Winland Electronics, Inc. (the “Company”) was held on June 24, 2015. The votes cast with respect to each item of business properly presented at the meeting are as follows:

Proposal 1 – The shareholders elected each of the five director nominees to the Board of Directors to serve for one-year terms or until their successors are elected and qualified, as follows:

	<u>For</u>	<u>Withheld</u>
Lorin E. Krueger	2,224,690	55,092
Thomas J. Brady	2,236,588	43,194
Thomas Braziel	2,275,253	4,529
Matthew D. Houk	2,269,044	10,738
Murray Stahl	2,275,583	4,199

Proposal 2 – The shareholders set the number of directors on the Company’s Board of Directors at five.

For	2,275,504
Against	1,341
Abstain	2,937

Proposal 3 – The shareholders ratified the appointment of Baker Tilly Virchow Krause, LLP as the Company’s independent public accounting firm for the fiscal year ending December 31, 2015.

For	2,456,308
Against	328
Abstain	1,089

About Winland Electronics

Winland Electronics, Inc. (www.winland.com) is an industry leader of critical condition monitoring devices. Products including EnviroAlert, WaterBug, TempAlert, and more are designed in-house to monitor critical conditions for industries including health/medical, grocery/food service, commercial/industrial, as well as agriculture and residential. Proudly made in the USA, Winland products are compatible with any hard wire or wireless alarm system and are available through distribution worldwide. Headquartered in Mankato, MN, Winland trades on the OTC under the symbol WELX.

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