



Winland Electronics, Inc. Announces Results for 2016 Annual Meeting

MANKATO, Minn., June 30, 2016 – The 2016 Annual Meeting of Shareholders of Winland Electronics, Inc. (the “Company”) was held on June 29, 2016. 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	1,778,636	597,699
Thomas J. Brady	2,369,024	7,311
Thomas Braziel	2,369,024	7,311
Matthew D. Houk	2,369,024	7,311
Murray Stahl	2,369,024	7,311

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

For	2,229,001
Against	145,475
Abstain	1,859

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, 2016.

For	2,371,998
Against	2,264
Abstain	142,349

About Winland Electronics

Winland markets and sells its line of proprietary critical condition monitoring products primarily through an established network of distributors, dealers, security installers and integrators. In most cases, these products are manufactured to protect against loss of assets due to damage from water, excess humidity, extremes of temperature and loss of power. The Company offers a critical-environment monitoring solution that is an automated, cloud-based platform that provides early alerting, reporting and logging, that ensures regulatory compliance. Winland is also exploring various alternatives to enhance shareholder value that utilize the expertise of management and the Board of Directors. Such alternatives may include establishing new ventures, acquiring existing businesses, and other investment opportunities, including investments in marketable securities.

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