



### Winland Electronics, Inc. Announces Results for 2017 Annual Meeting

**MANKATO, Minn., December 28, 2017** – The 2017 Annual Meeting of Shareholders of Winland Electronics, Inc. (the “Company”) was held on June 28, 2017. 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:

	<b><u>For</u></b>	<b><u>Withheld</u></b>
Lorin E. Krueger	1,665,791	152,869
Thomas J. Brady	1,814,349	4,311
Thomas Braziel	1,671,349	147,311
Matthew D. Houk	1,653,576	165,084
Murray Stahl	1,794,858	23,802

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

For	1,814,353
Against	3,237
Abstain	1,070

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, 2017.

For	3,599,049
Against	2,185
Abstain	2,779

#### **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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