

PRESS RELEASE

16 May 2019

IndigoVision Group plc

Result of resolutions passed at Annual General Meeting

IndigoVision Group plc (the "**Company**") announces the results of voting on the resolutions at its annual general meeting ("**AGM**") held on 16 May 2019.

Resolutions 1 to 7 (inclusive) were passed on a show of hands as ordinary resolutions and resolutions 8 and 9 were passed on a show of hands as special resolutions.

Details of the proxy votes received by the Company before the AGM in respect of each resolution are set out below and will also be available for inspection shortly at the Company's website at www.indigovision.com.

RESOLUTIONS	FOR	AGAINST	DISCRETIONARY	VOTE WITHHELD
1. To receive the audited financial statements of the Company for the year ended 31 December 2018.	3,599,166	3,400	61,934	-
2. To re-elect Chris Lea as a director of the Company.	3,590,516	5,550	61,934	6,500
3. To re-elect Vikki Macleod as a director of the Company.	3,595,167	5,550	61,934	1,849
4. To reappoint RSM UK Audit LLP as auditor of the Company.	3,598,905	3,506	61,934	155
5. To authorise the directors to determine the remuneration of the auditor	3,599,011	3,400	61,934	155
6. To increase the limit in article 85.1 of the Company's articles of association.	3,574,337	23,174	61,934	5,055
7. To authorise the directors to allot shares.	3,580,337	18,724	61,934	3,505
8. To disapply pre-emption rights in respect of certain allotments of equity securities.	3,554,896	28,049	61,934	19,621
9. To authorise the market purchase of own shares by the Company.	3,597,710	4,856	61,934	-

Proxies received in respect of AGM resolutions

Notes to the disclosure

1. Where shareholders have appointed the Chairman of the meeting as their proxy with discretion as to voting, those votes have been included in the "for" column above.
2. Where shareholders have appointed a third party as their proxy with discretion as to voting, those votes have been included in the "discretionary" column above.
3. It should be noted that the appointment of a proxy is not an unequivocally precise indicator of the way that the shareholder would have voted on a poll, it merely reflects their intention at the time the instruction was given. Voting instructions can be changed at any time prior to a poll being completed, and a shareholder having lodged a proxy appointment, is still entitled to

attend the meeting and, having heard / participated in the debate, vote their shares as they see fit.

For further information please contact:

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Notes to Editors

About IndigoVision

IndigoVision is a leader in the design and supply of high performance, highly-intelligent video security systems for security installations of differing sizes and complexity. From video capture and transmission to analysis and storage, IndigoVision's networked video security systems provide the best quality and most secure video evidence, using market leading compression technology to minimise bandwidth and reduce storage costs.

IndigoVision's technology is ideally suited for use in mission critical facilities such as government, oil and gas, transport, cities, industry, education, police, prisons and casinos to improve public safety, protect assets, develop organisations' operational efficiency and support law enforcement.

IndigoVision has sales and support teams in 24 countries and operates through 18 regional centres, in Edinburgh, London, Paris, Amsterdam, Dusseldorf, Johannesburg, Dubai, Mumbai, Singapore, Macau, Shanghai, Sydney, Mexico City, Toronto, Bogotá, New Jersey, Buenos Aires and Sao Paulo. IndigoVision partners with a network of some 1,000 trained and authorised IndigoVision resellers to provide local system design, installation and servicing to IndigoVision's system users.