

30 April 2015

## 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 30 April 2015.

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.

### Proxies received in respect of AGM resolutions

Robert Letham,

RESOLUTIONS	FOR	AGAINST	DISCRETIONARY	VOTE WITHHELD
1. To receive the audited financial statements of the Company for the year ended 31 December 2014.	3,399,610	3,323	50,070	6,004
2. To declare a final dividend of 5.0 pence per ordinary share.	3,399,615	3,323	50,070	5,999
3. To re-elect Marcus Kneen as a director of the Company.	3,399,037	3,323	50,070	6,577
4. To re-elect Martin Pengelley as a director of the Company.	3,399,037	3,323	50,070	6,577
5. To reappoint KPMG LLP as auditor of the Company.	3,398,491	4,447	50,070	5,999
6. To authorise the directors to determine the remuneration of the auditor.	3,398,960	3,323	50,070	6,654
7. To authorise the directors to allot shares.	3,392,428	5,677	50,070	10,832
8. To disapply pre-emption rights in respect of certain allotments of equity securities.	2,638,449	759,156	50,070	11,332
9. To authorise the market purchase of own shares by the Company.	3,396,163	4,442	50,070	8,332

Company Secretary

#### 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.