

PRESS RELEASE

19 May 2016

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 19 May 2016.

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

RESOLUTIONS	FOR	AGAINST	DISCRETIONARY	VOTE WITHHELD
1. To receive the audited financial statements of the Company for the year ended 31 December 2015.	2,714,438	2,005	12,000	7
2. To declare a final dividend of 2.5 pence per ordinary share.	2,716,443	0	12,000	7
3. To re-elect Hamish Grossart as a director of the Company.	2,679,965	3,259	12,000	33,226
4. To re-elect Holly McComb as a director of the Company.	2,713,184	3,259	12,000	7
5. To reappoint KPMG LLP as auditor of the Company.	2,713,824	2,619	12,000	7
6. To authorise the directors to determine the remuneration of the auditor.	2,716,438	5	12,000	7
7. To authorise the directors to allot shares.	2,711,775	4,158	12,000	517
8. To disapply pre-emption rights in respect of certain allotments of equity securities.	2,703,101	12,582	12,000	767
9. To authorise the market purchase of own shares by the Company.	2,707,511	8,932	12,000	7

Holly McComb,
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.