

17 May 2018

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 17 May 2018.

Resolutions 1 to 10 (inclusive) were passed on a show of hands as ordinary resolutions and resolutions 11 and 12 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 2017.	3,383,617	3,560	212	1,463
2. To re-elect George Elliott as a director of the Company.	3,368,403	17,306	212	2,931
3. To re-elect Martin Pengelley as a director of the Company.	3,368,403	17,306	212	2,931
4. To re-elect Pedro Simoes as a director of the Company.	3,373,408	5,806	212	9,426
5. To re-elect Max Thowless-Reeves as a director of the Company.	3,365,886	19,828	212	2,926
6. To reappoint KPMG LLP as auditor of the Company.	3,381,916	5,111	212	1,613
7. To authorise the directors to determine the remuneration of the auditor.	3,381,922	5,250	212	1,468
8. To authorise the directors to allot shares.	3,376,504	10,668	212	1,468
9. To approve the IndigoVision Group plc 2018 Company Share Option Plan.	3,365,697	7,650	812	14,693
10. To approve the IndigoVision Group plc 2018 Employee Share Option Plan.	3,370,827	7,500	212	10,313
11. To disapply pre-emption rights in respect of certain allotments of equity securities.	3,359,618	23,799	212	5,223
12. To authorise the market purchase of own shares by the Company.	3,374,972	10,055	162	3,663

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:

IndigoVision Group plc	Chris Lea (CFO)	+44 131 475 7200
N+1 Singer, Nominated Advisor	Sandy Fraser	+44 207 496 3000
Charlotte Street Partners, Media Enquiries	Malcolm Robertson Martha Walsh	+44 7788 567680 +44 7876 245962

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.