

Summary Totals
 OPSEC SECURITY GROUP PLC
 Annual General Meeting, 28-JUL-2011 11:00
 ALL SHARES

Appointing The Chairman				Discretion				Against				Withheld		
Resolution	Votes	%age	Items	Votes	%age	Items	Votes	%age	Items	Votes	%age	Items	Votes	Items
1	47,169,630	98.00%	40	960,205	2.00%	1	0	0.00%	0	49,020		3		
2	26,600,449	57.74%	25	0	0.00%	0	19,469,503	42.26%	17	2,108,903		2		
3	46,921,222	97.79%	32	0	0.00%	0	1,059,582	2.21%	11	198,051		2		
4	47,148,144	97.93%	36	981,691	2.04%	5	13,020	0.03%	2	36,000		1		
5	47,148,144	97.93%	36	981,691	2.04%	5	13,020	0.03%	2	36,000		1		
6	28,655,559	59.48%	25	21,486	0.04%	4	19,499,595	40.48%	14	2,215		1		
7	28,969,234	60.13%	27	21,486	0.04%	4	19,188,135	39.83%	13	0		0		

Appointing a Third Party				Discretion				Against				Withheld		
Resolution	Votes	%age	Items	Votes	%age	Items	Votes	%age	Items	Votes	%age	Items	Votes	Items
1	18,400,514	98.65%	3	251,014	1.35%	2	0	0.00%	0	0		0		
2	18,369,085	98.49%	1	251,014	1.35%	2	31,429	0.17%	2	0		0		
3	18,369,085	98.49%	1	251,014	1.35%	2	31,429	0.17%	2	0		0		
4	18,369,085	98.65%	1	251,014	1.35%	2	0	0.00%	0	31,429		2		
5	18,369,085	98.65%	1	251,014	1.35%	2	0	0.00%	0	31,429		2		
6	18,369,085	98.49%	1	251,014	1.35%	2	31,429	0.17%	2	0		0		
7	18,369,085	98.49%	1	251,014	1.35%	2	31,429	0.17%	2	0		0		

Combined Chairman and Third Party				Discretion				Against				Withheld		
Resolution	Votes	%age	Items	Votes	%age	Items	Votes	%age	Items	Votes	%age	Items	Votes	Items
1	65,570,144	98.19%	43	1,211,219	1.81%	3	0	0.00%	0	49,020		3		
2	44,969,534	69.48%	26	251,014	0.39%	2	19,500,932	30.13%	19	2,108,903		2		
3	65,290,307	97.99%	33	251,014	0.38%	2	1,091,011	1.64%	13	198,051		2		
4	65,517,229	98.13%	37	1,232,705	1.85%	7	13,020	0.02%	2	67,429		3		
5	65,517,229	98.13%	37	1,232,705	1.85%	7	13,020	0.02%	2	67,429		3		
6	47,024,644	70.37%	26	272,500	0.41%	6	19,531,024	29.23%	16	2,215		1		
7	47,338,319	70.83%	28	272,500	0.41%	6	19,219,564	28.76%	15	0		0		