

POLL RESULT SUMMARY

To: The Chairman

Opsec Security Group plc

General Meeting 27 May 2011

Resolution No. 1

| | FOR the Resolution | AGAINST the Resolution |
|--------------------------|--------------------|------------------------|
| | Number of Votes | Number of Votes |
| Voted by Proxy | 2,513,862 | 6,011,418 |
| Less now voted in person | 0 | 0 |
| Add voted in person | 208,926 | 10,468,075 |
| TOTALS | 2,722,788 | 16,479,493 |

Summary Votes:

Summary Cards:

| | | | |
|----------------------|------------|----------------------|-------|
| Total votes cast | 19,202,281 | Total cards | 202 |
| %age FOR | 14.18 | %age FOR | 90.59 |
| %age AGAINST | 85.82 | %age AGAINST | 9.41 |
| Total votes withheld | 4,569 | Total cards withheld | 2 |



Signed for and on behalf of
Capita Registrars