

OpSec Security Group plc

2010 AGM

Results of Proxy Votes Cast

Resolution	Total		In Favour			Discretion			Against			Withheld		
	Votes	Items	Votes	%age	Items	Votes	%age	Items	Votes	%age	Items	Votes	%age	Items
1	44,810,071	149	44,350,757	98.97%	126	457,322	1.02%	20	1,508	0.00%	2	484	0.00%	1
2	44,810,071	149	42,449,490	94.73%	117	457,588	1.02%	22	1,887,488	4.21%	7	15,505	0.03%	3
3	44,810,071	149	42,445,427	94.72%	118	457,588	1.02%	22	1,892,827	4.22%	7	14,229	0.03%	2
4	44,810,071	149	40,247,518	89.82%	114	457,588	1.02%	22	1,894,781	4.23%	10	2,210,184	4.93%	3
5	44,810,071	149	44,331,207	98.93%	122	463,588	1.03%	23	6,047	0.01%	3	9,229	0.02%	1
6	44,810,071	149	44,342,583	98.96%	124	461,488	1.03%	23	6,000	0.01%	2	0	0.00%	0
7	44,810,071	149	44,335,366	98.94%	118	461,488	1.03%	23	10,492	0.02%	6	2,725	0.01%	2
8	44,810,071	149	33,223,017	74.14%	89	462,180	1.03%	24	1,926,612	4.30%	23	9,198,262	20.53%	13
9	44,810,071	149	44,322,241	98.91%	111	461,488	1.03%	23	10,857	0.02%	9	15,485	0.03%	6
10	44,810,071	149	44,248,309	98.75%	110	461,488	1.03%	23	82,954	0.19%	7	17,320	0.04%	9

Summary Totals

OPSEC SECURITY GROUP PLC

Annual General Meeting, 29-JUL-2010 11:00

ORDINARY SHA

Appointing The Chairman

Resolution	In Favour			Discretion			Against			Withheld	
	Votes	%age	Items	Votes	%age	Items	Votes	%age	Items	Votes	Items
1	21,681,907	97.93	124	456,308	2.06	19	1,508	0.01	2	484	1
2	19,780,640	89.41	115	456,574	2.06	21	1,887,488	8.53	7	15,505	3
3	19,776,577	89.39	116	456,574	2.06	21	1,892,827	8.55	7	14,229	2
4	17,578,668	88.2	112	456,574	2.29	21	1,894,781	9.51	10	2,210,184	3
5	21,662,357	97.88	120	462,574	2.09	22	6,047	0.03	3	9,229	1
6	21,673,733	97.89	122	460,474	2.08	22	6,000	0.03	2	0	0
7	21,666,516	97.87	116	460,474	2.08	22	10,492	0.05	6	2,725	2
8	10,554,167	81.55	87	461,166	3.56	23	1,926,612	14.89	23	9,198,262	13
9	21,653,391	97.87	109	460,474	2.08	22	10,857	0.05	9	15,485	6
10	21,579,459	97.55	108	460,474	2.08	22	82,954	0.37	7	17,320	9

Appointing a Third Party

Resolution	In Favour			Discretion			Against			Withheld	
	Votes	%age	Items	Votes	%age	Items	Votes	%age	Items	Votes	Items
1	2,668,850	99.96	1	1,014	0.04	1	0	0	0	0	0
2	2,668,850	99.96	1	1,014	0.04	1	0	0	0	0	0
3	2,668,850	99.96	1	1,014	0.04	1	0	0	0	0	0
4	2,668,850	99.96	1	1,014	0.04	1	0	0	0	0	0
5	2,668,850	99.96	1	1,014	0.04	1	0	0	0	0	0
6	2,668,850	99.96	1	1,014	0.04	1	0	0	0	0	0
7	2,668,850	99.96	1	1,014	0.04	1	0	0	0	0	0
8	2,668,850	99.96	1	1,014	0.04	1	0	0	0	0	0
9	2,668,850	99.96	1	1,014	0.04	1	0	0	0	0	0
10	2,668,850	99.96	1	1,014	0.04	1	0	0	0	0	0

Combined Chairman and Third Party

Resolution	In Favour			Discretion			Against			Withheld	
	Votes	%age	Items	Votes	%age	Items	Votes	%age	Items	Votes	Items
1	24,350,757	98.15	125	457,322	1.84	20	1,508	0.01	2	484	1
2	22,449,490	90.54	116	457,588	1.85	22	1,887,488	7.61	7	15,505	3
3	22,445,427	90.52	117	457,588	1.85	22	1,892,827	7.63	7	14,229	2
4	20,247,518	89.6	113	457,588	2.02	22	1,894,781	8.38	10	2,210,184	3
5	24,331,207	98.11	121	463,588	1.87	23	6,047	0.02	3	9,229	1
6	24,342,583	98.12	123	461,488	1.86	23	6,000	0.02	2	0	0
7	24,335,366	98.1	117	461,488	1.86	23	10,492	0.04	6	2,725	2
8	13,223,017	84.7	88	462,180	2.96	24	1,926,612	12.34	23	9,198,262	13
9	24,322,241	98.1	110	461,488	1.86	23	10,857	0.04	9	15,485	6
10	24,248,309	97.81	109	461,488	1.86	23	82,954	0.33	7	17,320	9

Combined Chairman and Third Party with Preference Shares

Resolution	In Favour			Discretion			Against			Withheld			Total Votes
	Votes	%age	Items	Votes	%age	Items	Votes	%age	Items	Votes	%age	Items	
1	44,350,757	98.97%	126	457,322	1.02%	20	1,508	0.00%	2	484	0.00%	1	44,810,071
2	42,449,490	94.73%	117	457,588	1.02%	22	1,887,488	4.21%	7	15,505	0.03%	3	44,810,071
3	42,445,427	94.72%	118	457,588	1.02%	22	1,892,827	4.22%	7	14,229	0.03%	2	44,810,071
4	40,247,518	89.82%	114	457,588	1.02%	22	1,894,781	4.23%	10	2,210,184	4.93%	3	44,810,071
5	44,331,207	98.93%	122	463,588	1.03%	23	6,047	0.01%	3	9,229	0.02%	1	44,810,071
6	44,342,583	98.96%	124	461,488	1.03%	23	6,000	0.01%	2	0	0.00%	0	44,810,071
7	44,335,366	98.94%	118	461,488	1.03%	23	10,492	0.02%	6	2,725	0.01%	2	44,810,071
8	33,223,017	74.14%	89	462,180	1.03%	24	1,926,612	4.30%	23	9,198,262	20.53%	13	44,810,071
9	44,322,241	98.91%	111	461,488	1.03%	23	10,857	0.02%	9	15,485	0.03%	6	44,810,071
10	44,248,309	98.75%	110	461,488	1.03%	23	82,954	0.19%	7	17,320	0.04%	9	44,810,071