

25 September 2012

## Press Release

---

### **Newmark Security plc**

("Newmark Security")

### **Result of AGM**

Newmark Security plc (AIM:NWT), a leading provider of electronic and physical security systems, confirms that at the Annual General Meeting held on 24 September 2012, all resolutions put to shareholders were duly passed.

**- Ends -**

---

## For further information:

### **Newmark Security plc**

Maurice Dwek, Chairman

Brian Beecraft, Finance Director

Tel: +44 (0) 20 7355 0070

[www.newmarksecurity.com](http://www.newmarksecurity.com)

### **Seymour Pierce Limited**

Mark Percy / David Foreman, Corporate Finance

Katie Ratner, Corporate Broking

Tel: +44 (0) 20 7107 8000

[www.seymourpierce.com](http://www.seymourpierce.com)

## Notes to editors

Newmark Security PLC is a leading provider of electronic and physical security systems, which focus on personal security and the safety of assets. Operating through two established and wholly owned divisions, Grosvenor Technology (Electronic) and Safetell (Asset Protection), the Group listed on AIM in 1997.

Founded in 1989 Grosvenor Technology provides state of the art access control, security and data acquisition systems delivered via its flagship JANUS access platform and its CUSTOM brand OEM product range. Clients include BAE Systems, UK Air Traffic Control, BSkyB, Merrill Lynch (Europe, Middle East and Asia) as well as M&S, Morrisons, Tesco, Network Rail, British Royal Palaces, government departments and many universities. More information can be found at [www.gtl.biz](http://www.gtl.biz)

Offering staff and asset protection since 1987, Safetell is the UK's leading provider of fixed and reactive security screens, reception counters, cash management systems and associated security equipment. Safetell's customers range from leading blue chip organisations to single sites including banks and building societies, police forces and the Post Office, local authorities and government departments, forecourt retailers and supermarket chains. More information can be found at [www.safetell.co.uk](http://www.safetell.co.uk)