

30 October 2018

**Newmark Security plc**  
(“Newmark” or the “Company”)

**Result of AGM**

Newmark Security plc (AIM:NWT), a leading provider of electronic and physical security systems, is pleased to announce that at the Company's annual general meeting, held earlier today, all resolutions were passed.

For further information:

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**About Newmark Security plc**

Newmark Security plc is a leading provider of electronic and physical security systems, which focus on personal security, the safety of assets and reduced operational cost. Operating through two established and wholly owned divisions, Grosvenor Technology (Electronic) and Safetell (Physical Security), the Group admitted to trading on AIM in 1997.

**Grosvenor Technology** provides security and attendance solutions via its Access Control and Human Capital Management lines of business. Its Janus access control product was the world's first Windows® based access control platform and has been installed in over 10,000 sites globally. Its current Sateon platform protects some of the world's most prestigious organisations.

The Human Capital Management division provides hardware, software and support services to some of the world's leading vendors of HCM solutions. Grosvenor Technology delivers solutions tailored to an organisation's working practices in a bid to increase security, reduce risk and lower operational costs. The business is increasingly supplying the workforce management sector on a 'Software as a Service' (SaaS) basis.

End Users are multi-sector and include global blue-chip organisations, government departments, the banking sector, high street retailers and higher education institutions. More information can be found at [www.grosvenortechnology.com](http://www.grosvenortechnology.com).

**Safetell** is considered the authority on bespoke physical security solutions, mitigating the latest threats in criminal and terrorist activity. Robust products are combined with their service excellence that adds value to the security solutions on offer.

An extensive range of ballistic, blast and attack resistant materials are combined with over 30 years of accreditation, trust, and client collaboration to deliver working environments and security strategies that mitigate criminal and terrorist threat.

These decades of experience help clients streamline specification processes, minimise disruption during installation, and extend operational life through a nation-wide maintenance scheme, designed to reduce lifecycle cost and offer peace of mind.

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).