

Newmark Security plc

Results of voting at Annual General Meeting on 30 October 2018

All resolutions proposed at the AGM were passed on a show of hands. The results of the proxy votes (including Directors' votes) are set out below. Any votes that were for the discretion of the Chairman have been included in the votes for.

Resolutions	Votes for		Votes against		Total
1	192,524,821	98.97%	2,000,000	1.03%	194,524,821
2	192,369,558	98.90%	2,130,263	1.10%	194,499,821
3	192,294,558	98.87%	2,205,263	1.13%	194,499,821
4	192,499,821	98.96%	2,025,000	1.04%	194,524,821
5	190,714,689	98.05%	3,785,132	1.95%	194,499,821
6	192,073,758	98.74%	2,452,263	1.26%	194,526,021
7	192,097,558	98.76%	2,402,263	1.24%	194,499,821

Ordinary resolutions

1. Approve the annual report and financial statements
2. Rotation and retirement of director - Maurice Dwek
3. Rotation and retirement of director - Brian Beecraft
4. Approve the re-appointment of BDO as auditors
5. Approve the remuneration of directors

Special resolutions

6. Authority to allot shares
7. Disapplication of pre-emption rights