

23 October 2017

Digital Barriers plc
Result of Annual General Meeting

Digital Barriers plc (AIM: DGB), the specialist provider of visually intelligent technologies to the global surveillance, security and safety markets, announces that following the Annual General Meeting (“AGM”) of shareholders held earlier today at the offices of Osborne Clarke LLP, One London Wall, London EC2Y 5EB, all resolutions were duly passed by the requisite majority. The number of proxies received in respect of each resolution were as follows:

Resolution	Total votes for	%	Total votes against	%	Total votes cast	Votes withheld
1. Receipt of directors and auditors report	124,133,211	100	nil	nil	124,133,211	nil
2. Approval of remuneration report	124,112,633	99.98	19,159	0.02	124,131,792	1,419
3. Re-election of Tom Black	122,623,531	98.78	1,509,680	1.22	124,133,211	nil
4. Re-election of Colin Evans	124,123,531	99.99	9,680	0.01	124,133,211	nil
5. Re-appointment of Auditors	124,133,211	100	0	nil	124,133,211	nil
6. Authority for Directors to set Auditors remuneration	124,124,252	99.99	8,959	0.01	124,133,211	nil
7. Authority for Directors to allot relevant securities for the purposes of S551 of the Act	124,123,531	99.99	9,680	0.01	124,133,211	nil
8. Authority for Directors to allot equity securities for cash on a non pre-emptive basis	124,123,531	99.99	9,680	0.01	124,133,211	nil
9. Authority for the Company to make market purchases of its own shares	124,124,252	99.99	8,959	0.01	124,133,211	nil
10. Authority for Directors to purchase Ordinary Shares by way of a Tender Offer	124,124,252	99.99	8,959	0.01	124,133,211	nil

Directorate Change

As indicated in the circular posted to shareholders on 9 October 2017, following the completion of the AGM Bernie Waldron has now stepped down from his position as a Non-executive Director with immediate effect.

Notes

1. Any proxy appointments which gave discretion to the Chairman have been included in the ‘Total votes for’ total.
2. A ‘Vote Withheld’ is not a valid vote in law and was not counted in the calculation of the proportion of the votes ‘for’ or ‘Against’ a resolution.

For further information please contact:

Digital Barriers plc

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About Digital Barriers:

Digital Barriers provides visually intelligent solutions to the global surveillance, security and safety markets. We deliver zero-latency streaming and analysis of secure video and related intelligence over wireless networks, including cellular, satellite, IP mesh and cloud, utilising significantly less bandwidth than standard technologies.

Our rapidly-installed fixed and mobile solutions for covert, remote and wide-area deployments, as well as vehicle and body-worn applications, have been sold into more than fifty countries, and have been proven in some of the world's most demanding operational environments. We also provide advanced video content analysis and body scanning to identify safety concerns and threats in real-time. www.digitalbarriers.com