

26 October 2017

Digital Barriers plc

Result of 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 General Meeting 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. Authority for Directors to take all steps necessary to complete the Disposal of the Group's Video Business	129,098,962		8,959		129,108,421	nil
2. Authority for Directors to change the Registered name of the Company to Thruvision Group plc	129,088,962		18,959		129,108,421	nil

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:

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Tom Black, Non-Executive Chairman
Colin Evans, Chief Operating Officer

Investec Bank plc (Financial Adviser, NOMAD & Broker) **+44 (0)20 7597 5970**
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Edward Bridges / Matt Dixon / Harry Straight

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