

## Vislink plc

### Voting Results

The Annual General meeting of Vislink plc was held on Thursday 3 June 2010 at 12.00 noon.

All resolutions were passed.

In the results below any proxy votes which gave the Chairman discretion have been included in the "for" total

At the close of business on 2 June there were 138,593,588 relevant shares in issue.

No.	Resolution	No. of votes for the resolution	Percentage of votes cast	No. of votes against the resolution	Percentage of votes cast	No. of votes withheld	Total No. of votes received
1	To receive the financial statements for the year ended December 31, 2009 and the reports of the directors and auditors thereon as set out in the Annual Report and Accounts	75,131,491	100.00%	3,278	0.00%	2,000	75,136,769
2	To approve the Directors' Remuneration Report for the year ended December 31, 2009	37,893,935	50.48%	37,179,771	49.52%	63,063	75,136,769
3	To declare a final dividend of 1.25 pence per ordinary share for the financial year ended 31 December 2009	75,132,769	100.00%	-	0.00%	4,000	75,136,769
4	To re-elect Mr THS Trotter as a director	35,312,174	89.69%	4,061,219	10.31%	35,763,376	75,136,769
5	To re-appoint PricewaterhouseCoopers LLP as auditors of the Company	75,105,639	99.98%	11,616	0.02%	19,228	75,136,483
6	To adopt the Vislink 2010 Unapproved Share Option Plan	72,486,795	99.81%	139,949	0.19%	2,508,875	75,135,619
7	To adopt the Vislink 2010 Approved Share Option Plan	72,532,526	99.85%	107,411	0.15%	2,496,832	75,136,769
8	To adopt the Vislink 2010 Sharesave Plan	72,627,046	99.97%	22,597	0.03%	2,487,126	75,136,769
9	To authorise the directors to establish other share plans based on the plans approved in resolutions 6 to 8, outside of the UK.	72,518,500	99.82%	130,859	0.18%	2,487,410	75,136,769
10	To authorise the directors to exercise all powers of the Company to allot relevant securities	72,607,666	99.93%	53,311	0.07%	2,475,792	75,136,769
11	To disapply pre-emption rights	38,460,873	99.80%	76,146	0.20%	36,599,750	75,136,769
12	To authorise the Company to make market purchases of its own shares	72,550,514	99.82%	128,572	0.18%	2,457,683	75,136,769
13	To authorise the Company to hold general meetings (other than annual general meetings) on 14 clear days' notice	72,302,112	99.46%	393,004	0.54%	2,441,653	75,136,769
14	To amend the articles of association	72,640,123	99.96%	32,617	0.04%	2,456,817	75,129,557