

ECSC Group plc
("ECSC" or the "Company" or the "Group")

Result of Annual General Meeting

ECSC (AIM: ECSC), the provider of cyber security services, announces that at the Company's Annual General Meeting ("AGM") held earlier today, all resolutions were duly passed by means of a poll.

Resolution Number	Resolution Name	Number of Votes For	% of Votes For	Number of Votes Against	% of Votes Against	Number of Votes Withheld	% of Votes Withheld
1	Report & Accounts	4,804,902	99.99%	0	0.00%	286	0.01%
2	Re-appoint Auditor	4,802,688	99.95%	500	0.01%	2,000	0.04%
3	David Mathewson	3,353,742	69.79%	500	0.01%	1,450,946	30.20%
4	Allot Shares	4,768,917	99.25%	9,585	0.20%	26,686	0.56%
5	Allot Equity Securities	4,768,917	99.25%	9,085	0.19%	27,186	0.57%

Vote withheld is not a vote in law and is not counted in the calculation of the proportion of the votes 'For' and 'Against' a resolution.

Enquiries:

ECSC Group plc

David Mathewson, Non-Executive Chairman
Ian Mann, Chief Executive Officer

+44 (0) 1274 736 223

Allenby Capital (Nominated Adviser and Broker)

David Hart/Piers Shimwell (Corporate Finance)
Tony Quirke (Sales and Corporate Broking)

+44 (0) 203 328 5656