



Annual General Meeting of Shareholders held on June 26, 2014 Voting results

Aix-en-Provence, France, 3 July 2014 - INSIDE Secure (NYSE Euronext: INSD.PA), a leader in embedded security solutions for mobile and connected devices, today released the results of voting on resolutions submitted to the Annual General Meeting of Shareholders which was held June 26, 2014.

Number of shares comprising the share capital at June 26, 2014: 34 017 838

Number of shares entitled to vote: 34 001 731

Number of votes: 15 650 264

Quorum reached: 46.03% of the shares entitled to vote.

ORDINARY RESOLUTIONS	Pros		Cons		Abstention		Result
	Votes	%	Votes	%	Votes	%	
First resolution Approval of the annual financial statements for 2013	15 650 264	100 %	0	0 %	0	0 %	Adopted
Second resolution Approval of the consolidated financial statements for 2013	15 650 264	100 %	0	0 %	0	0 %	Adopted
Third resolution Allocation of earnings for the year ended December 31, 2013	15 650 264	100 %	0	0 %	0	0 %	Adopted
Fourth resolution Approval of the regulated agreements referred to in articles L. 225-86 et seq of the French commercial code	15 590 263	99.61 %	60 001	0.38 %	0	0 %	Adopted
Fifth resolution Review of commitments referred to in Article L. 225-90-1 of the Commercial Code granted by the Company to Mr. Rémy de Tonnac	14 422 241	94.61 %	821 529	5.38 %	0	0 %	Adopted
Sixth resolution Review of commitments referred to in Article L. 225-90-1 of the Commercial Code granted by the Company to Mr. Pascal Didier	14 742 400	94.78 %	811 845	5.21 %	0	0 %	Adopted
Seventh resolution Renewal of Mr. Alex Brabers as member of the supervisory board	15 650 264	100 %	0	0 %	0	0 %	Adopted

Eight resolution Renewal of Mr. Glenn Collinson as member of the supervisory board	15 650 264	100 %	0	0 %	0	0 %	Adopted
Nineteenth resolution Ratification of the provisional appointment of Mr. Olivier Sichel as member of the Supervisory Board	15 650 263	99.99 %	1	<0.01 %	0	0 %	Adopted
Tenth resolution Appointment of a new board member (Mrs. Muriel Barnéoud)	15 650 264	100 %	0	0 %	0	0 %	Adopted
Eleventh resolution Opinion on 2013 compensation for Mr. Rémy de Tonnac, chairman of the board	14 482 241	95 %	761 529	4.99 %	0	0 %	Adopted
Twelfth resolution Opinion on 2013 compensation for Mr. Pascal Didier, general manager	14 802 400	95.16 %	751 845	4.83 %	0	0 %	Adopted
Thirteenth resolution Opinion on 2013 compensation for Mr. Richard Vacher Detournière, member of the board	14 767 860	95.15 %	751 845	4.84 %	0	0 %	Adopted
Fourteenth resolution Opinion on 2013 compensation for Mr. Simon Blake-Wilson, member of the board	14 898 419	95.19 %	751 845	4.80 %	0	0 %	Adopted
Fifteenth resolution Opinion on 2013 compensation for Mr. Pierre Garnier, member of the board	14 898 419	95.19 %	751 845	4.80 %	0	0 %	Adopted
Sixteenth resolution Ratification of the transfer of the registered office decided by the supervisory board on July 31, 2013	15 650 264	100 %	0	0 %	0	0 %	Adopted
Seventeenth resolution Authorization to be granted to the management board to proceed with the purchase by the Company of its own shares	15 648 764	99.99 %	1 500	<0.01 %	0	0 %	Adopted

EXTRAORDINARY RESOLUTIONS	Pros		Cons		Abstention		Result
	Votes	%	Votes	%	Votes	%	

Eighteenth resolution Authorization to be granted to the management board to decrease the share capital by way of the cancellation of shares in the context of buying back its own shares	15 268 419	97.56 %	381 845	2.43 %	0	0 %	Adopted
Nineteenth resolution Authorization to be granted to the management board to grant options to subscribe or to purchase shares of the Company	14 286 919	91.28 %	1 363 345	8.71 %	0	0 %	Adopted
Twentieth resolution Authorization to be granted to the management board to allocate free shares	14 638 419	93.53 %	1 011 845	6.46 %	0	0 %	Adopted
Twenty-first resolution Delegation of authority to the management board to issue and allocate warrants to board members or observers	14 576 735	93.14 %	1 073 529	6.85 %	0	0 %	Adopted
Twenty-second resolution Overall limits on the amount of emission authorized through the nineteenth to twenty-first above resolutions	15 648 264	99.98 %	2 000	0.01 %	0	0 %	Adopted
Twenty-third resolution Delegation of authority to be granted to the management board in order to increase the share capital by issuing ordinary shares or securities giving access to the Company's share capital for the benefit of employees who are members of the Company savings plan	7 711 615	49.27 %	7 938 649	50.72 %	0	0 %	Rejected
Twenty-fourth resolution Decisions following the introduction of a statutory right of double voting by the law n° 2014-384 of March 29, 2014: rejection of the measure and confirmation of the statutory rule, according to which an action is attached with one voice – Amendment of the Bylaws	15 650 264	100 %	0	0 %	0	0 %	Adopted

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About INSIDE Secure

INSIDE Secure (NYSE Euronext Paris FR0010291245 – INSD) provides comprehensive embedded security solutions. World-leading companies rely on INSIDE Secure's mobile security and secure transaction offerings to protect critical assets including connected devices, content, services, identity and transactions. Unmatched security expertise combined with a comprehensive range of IP, semiconductors, software and associated services gives INSIDE Secure customers a single source for advanced solutions and superior investment protection. For more information, visit www.insidsecure.com.