

Vislink plc

Annual General Meeting Results

20 May 2009

Vislink plc (“The Group”), the global technology business specialising in secure communications for the news & entertainment, law enforcement & public safety, marine & energy and the related services markets, held its Annual General Meeting today. All Resolutions were duly passed unanimously.

A summary of the proxy voting will be published in the Media Centre section of the Company's website at www.vislink.com.

Copies of the approved special business resolutions (8 to 11) will be submitted to the UK Listing Authority and will shortly be available for inspection at the UK Listing Authority's Document Viewing Facility, which is situated at:

Financial Services Authority
25 The North Colonnade
Canary Wharf
London E14 5HS
Tel: +44 (0) 20 7676 1000

-Ends-

Enquiries:

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