Annual General Meeting Results

A. Visonic Limited (TASE: VSC.TA) (“Visonic”), the international developer and manufacturer of electronic security systems (alarms) and home management systems, announces that in the Annual General Meeting of the Company dated 27 April 2010, the following resolutions were approved:

1. The receipt of the consolidated accounts of the Company for the period ended 31 December 2009
2. The nomination of Accountant Dror Barzilai as an external director of the Company.
3. Dror Barzilai's remuneration.
4. The nomination of Dr. Shlomo Shamir as an external director of the Company.
5. Shlomo Shamir's remuneration.
6. The re-appointment of Kost Forer Gabbay & Kasierer (a member of Ernst & Young Global) as the Company's auditors.
7. The authorisation of the directors to fix the auditors' remuneration.
8. Approval of clarification to the option plans of the Company, that the options which were granted by the Company according to the option plans, which were forfeited, from any reason whatsoever, will be added to the remainder of the pool options (to regular shares of the Company), that the Company is entitled to grant to its employees and its service providers.
10. The authorisation to pay a final dividend for the year ended 31 December 2009, of NIS 0.1 per ordinary share to shareholders on the register on close of business on 5 May 2010. Ex-day: 6 May 2010. Payment day: 20 May 2010.

B. The resolution in regards to the approval of the directors' remuneration was redundant, therefore, was omitted from the agenda of the General Meeting.

C. The resolutions set-forth in clauses A1 & A6-10 above were approved unanimously of all the shareholders who participated in the voting, which are entitled to vote and voted in fact (abstention votes were not included).

D. The resolutions set-forth in clauses A2-5 above were approved by the required special votings (as described in the Company's immediate report to the TASE dated 21 March 2010), as follows:
   - Resolutions A2, A4 – nomination of new external directors in the Company – were approved unanimously by 30,675,048 votes.
   - Resolutions A3, A5 – remuneration of the new external directors in the Company – were approved unanimously by 30,834,473 votes.
   - In the voting of those resolutions, 29,802,296 votes of the controlling shareholder, Mr. Yaacov Kotlicki, were included.