

## Annual General Meeting of Shareholders held on 29 June 2012

### Voting results

**Aix-en-Provence, France, 6 July 2012** – INSIDE Secure (NYSE Euronext FR0010291245 - INSD.PA), a leader in semiconductor solutions for secure transactions and digital identity, today released the results of voting on resolutions submitted to the Annual General Meeting of Shareholders which was held June 29, 2012

Quorum reached: 55.95% of the shares entitled to vote

	Pros	Cons	Abstention	Result
<b>Ordinary resolutions</b>				
<b>First resolution</b> Approval of the annual financial statements for 2011	100%	0%	0%	Adopted
<b>Second resolution</b> Approval of the consolidated financial statements for 2011	100%	0%	0%	Adopted
<b>Third resolution</b> Discharge of the members of the management board and of the supervisory board and to the statutory auditors for the performance of their functions during the past fiscal year	96,87%	3,12%	0%	Adopted
<b>Fourth resolution</b> Allocation of the losses of the financial year ended December 31, 2011	100%	0%	0%	Adopted
<b>Fifth resolution</b> Approval of the regulated agreements referred to in articles L. 225-86 et seq of the French commercial code	87,98%	12,01%	0%	Adopted
<b>Sixth resolution</b> Approval of the commitments referred to in article L. 225-90-1 of the French code of commerce taken by the Company to the benefit of Mr. Remy de Tonnac	87,91%	12,08%	0%	Adopted
<b>Seventh resolution</b> Approval of the commitments referred to in article L. 225-90-1 of the French code of commerce taken by the Company to the benefit of Mr. Richard Vacher Detournière	87,95%	12,04%	0%	Adopted

	Pros	Cons	Abstention	Result
<b>Eighth resolution</b> Approval of the commitments referred to in article L. 225-90-1 of the French code of commerce taken by the Company to the benefit of Mr. Pascal Didier	87,98%	12,01%	0%	Adopted
<b>Eighth bis resolution</b> Appointment of Mrs Joëlle Toledano as new member of the supervisory board	99,88%	0,11%	0%	Adopted
<b>Ninth resolution</b> Renewal of Patrick Jones as member of the supervisory board	100%	0%	0%	Adopted
<b>Tenth resolution</b> Renewal of Ronald Black as member of the supervisory board	100%	0%	0%	Adopted
<b>Eleventh resolution</b> Non-renewal of Vertex Technology Fund III Ltd as member of the supervisory board	100%	0%	0%	Adopted
<b>Extraordinary resolutions</b>				
<b>Twelfth resolution</b> Authorization to be granted to the management board to grant options to subscribe or to purchase shares of the Company	85,69%	14,30%	0%	Adopted
<b>Thirteenth resolution</b> Authorization to be granted to the management board to grant free shares	82,58%	14,41%	0%	Adopted
<b>Fourteenth resolution</b> Delegation of authority to be granted to the management board to issue up warrants to the benefit of the members of the supervisory board (being not employees or managers of the Company) and to the consultants of the company	82,72%	17,27%	0%	Adopted
<b>Fifteenth resolution</b> Limitation of the maximum number of shares to be issued pursuant to the delegations of authority granted to the management board under the 12th to the 14th resolutions	94,72%	5,27%	0%	Adopted
<b>Sixteenth resolution</b> Delegation of authority to be granted to the management board in order to increase of the share capital, the subscription of which is reserved to Company employees members of a group savings plan	60,87%	39,12%	0%	Rejected

## **About INSIDE Secure**

INSIDE Secure (NYSE Euronext FR0010291245 - INSD.PA) is a leading designer, developer and supplier of semiconductors, embedded software and platforms for secure transactions and digital security. INSIDE mobile NFC, secure payment and digital security products provide security for a wide range of information processing, storage and transmission applications. The company's customers are found in a wide range of markets including mobile payment, identification documents, access control, transit, electronic device manufacturing, pay television and mobile service operators. For more information, visit [www.insidesecure.com](http://www.insidesecure.com).

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