

**CONTENT
FASTER
SMARTER**



9 May 2016

The Manager
Company Announcements Office
ASX Limited
Level 4, 20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

RESULTS OF OPUS GROUP LIMITED ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours faithfully

Virginia Lee

OPUS Group Limited
Joint Company Secretary

OPUS Group Limited A.B.N. 48 006 162 876

12 Rachael Close, Silverwater, 2128, NSW, Australia. Ph: +61 2 9584-7680 Fax: +61 2 9648-5887

DISCLOSURE OF PROXY VOTES

Annual General Meeting-Monday, 9 May 2016

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes in respect of which appointment specifies				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
2. To adopt the Remuneration Report	S	2,791,611	2,779,626	11,985	381,374	0	n/a	n/a	n/a
3. Re-election of Director - Mr. Paul Young	S	62,773,476	62,306,397	10,848	56,652	456,231	n/a	n/a	n/a
4. Proposed Sale of Singapore Division to 1010 Group	S	3,738,046	3,277,953	3,100	0	456,993	n/a	n/a	n/a