

**CONTENT  
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8<sup>th</sup> December 2016

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

Dear Sir/Madam

**RESULTS OF OPUS GROUP LIMITED (ASX:OPG) EXTRAORDINARY GENERAL MEETING**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, please find attached details of the resolutions and the proxies received in respect of the resolution.

The motion was carried on a show of hands as an ordinary resolution.

Sincerely,

Laura Lou  
OPUS Group Limited  
Joint Company Secretary

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

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## DISCLOSURE OF FINAL PROXY VOTES

Extraordinary General Meeting-Thursdays, 8 December 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	PROXY'S DISCRETION	ABSTAIN	FOR	AGAINST	ABSTAIN
1. To approve the acquisition, by means of an on-market buyback, of up to 20 million of the Company's fully paid ordinary shares	S	62,671,324	62,431,044 (99.62%)	20,930 (0.03%)	219,350 (0.35%)	0	n/a	n/a	n/a