

**CONTENT  
FASTER  
SMARTER**



18<sup>th</sup> May 2017

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**

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## DISCLOSURE OF PROXY VOTES

Annual General Meeting- Thursday, 18 May 2017

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
Item 2. To adopt the Remuneration Report	S	80,996,435	80,460,894 (99.34%)	481,274 (0.59%)	54,267 (0.07%)	66,385	n/a	n/a	n/a
Item 3. Re-election of Director - Ms. Mei Lan Lam	S	84,856,752	84,802,386 (99.94%)	99 (0.00%)	54,267 (0.06%)	100,000	n/a	n/a	n/a