

**CONTENT  
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17 May 2018

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

Laura Lou

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, 17 May 2018

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
Item 2. To Adopt the Remuneration Report	Ordinary	80,087,104 99.30%	425,000 0.53%	140,542 0.17%	2,955	Carried on Show of Hands			Carried
Item 3. To re-elect Mr Richard Celarc as a Director	Ordinary	80,966,216 99.83%	0 0.00%	139,314 0.17%	115,132	Carried on Show of Hands			Carried
Item 4. To re-elect Mr Chuk Kin Lau as a Director	Ordinary	80,966,216 99.83%	0 0.00%	139,314 0.17%	115,132	Carried on Show of Hands			Carried
Item 5. To re-elect Ms Tsz Ying Tang as a Director	Ordinary	80,942,039 99.83%	0 0.00%	139,314 0.17%	139,309	Carried on Show of Hands			Carried

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll