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22 May 2015

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

A handwritten signature in black ink, appearing to read "Virginia Lee", written in a cursive style.

Virginia Lee

OPUS Group Limited
Joint Company Secretary

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

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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
2 Remuneration Report	Ordinary	62,372,606 99.75%	97,247 0.16%	57,983 0.09%	2,246	Carried on a show of hands			Carried
3 Approval of Enhanced Placement Capacity	Special	Resolution withdrawn at meeting				Resolution withdrawn at meeting			Withdrawn
4 Re-election of Director - Mr. Chuk Kin Lau	Ordinary	62,418,838 99.87%	20,386 0.03%	61,104 0.10%	29,754	Carried on a 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.