

**CONTENT
FASTER
SMARTER**



25 November 2014

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 grey ink, appearing to read "Laura Lou", with a long horizontal flourish extending to the right.

Laura Lou

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

Voting Results

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	60,901,106 99.77%	26,545 0.04%	116,918 0.19%	27,486	Carried on a show of hands.			Carried
3 Re-election of Director - Mr. Richard Celarc	Ordinary	60,942,797 99.79%	10,844 0.02%	116,973 0.19%	1,441	Carried on a show of hands.			Carried
4 Election of Director - Mr. Paul Young	Ordinary	60,395,087 99.79%	11,420 0.02%	116,846 0.19%	548,702	Carried on a show of hands.			Carried
5 Election of Director - Ms. Mei Lan Lam	Ordinary	60,939,769 99.79%	13,437 0.02%	117,442 0.19%	1,407	Carried on a show of hands.			Carried
6 Removal of Auditor	Ordinary	60,939,222 99.79%	12,498 0.02%	116,885 0.19%	3,450	Carried on a show of hands.			Carried
7 Appointment of Auditor	Special	60,939,242 99.79%	12,354 0.02%	117,037 0.19%	3,422	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.