



11 April 2017

## Results of Opus' Annual Meeting 2017

The Annual Meeting of Opus International Consultants shareholders was held today in Wellington.

At the meeting Opus Chairman, Kerry McDonald and Chief Executive, David Prentice presented their respective reports on the past year.

The following Resolutions, which were put to shareholders at the meeting, were passed:

1. That Opus' Board is authorised to fix the auditor's remuneration and expenses;
2. That Keith Watson be re-elected as a Director of Opus;
3. That Azmir Merican be re-elected as a Director of Opus;
4. That Sam Knowles be elected as a Director of Opus; and
5. That Shahazwan Harris be elected as a Director of Opus.

The following Resolution, which was put to the shareholders at the meeting, was not passed:

6. That Kevin Thompson be elected as a Director of Opus.

All Resolutions were decided by poll and verified by the Auditors, Ernst & Young.

Details of the total number of votes cast for each of the Resolutions by proxy and poll are:

	<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>
1.	That Opus' Board is authorised to fix the auditor's remuneration and expenses	100,045,678	126,688	580,878
2.	That Keith Watson be re-elected as a Director	97,659,816	2,266,589	826,839
3.	That Azmir Merican be re-elected as a Director	97,217,248	1,653,803	1,882,193
4.	That Sam Knowles be elected as a Director	97,939,038	1,629,588	1,184,618
5.	That Shahazwan Harris be elected as a Director	96,983,488	2,122,167	1,647,589
6.	That Kevin Thompson be elected as a Director	7,718,524	92,495,407	539,313

**ENDS**

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