

15 April 2014



Results of Opus Annual Meeting 2014

The Annual Meeting of Opus International Consultants shareholder's was held today in Wellington.

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

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

- Directors were authorised to fix the remuneration and expenses of the Auditors;
- Azmir Merican was elected as a Director;
- Nik Arina Nik Jaffar, who was appointed by the Board in 2010 and was standing for re-election, was re-elected; and
- Keith Watson, who was appointed by the Board in 2008 and was standing for re-election, was re-elected.

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:

Resolution	For	Against	Abstain
1. To authorise the Directors to set the Auditors remuneration and expenses	110,152,896	54,000	5,925
2. To elect Azmir Merican	109,947,765	9,300	255,756
3. To re-elect Nik Arina Nik Jaffar	109,950,321	254,075	8,425
4. To re-elect Keith Watson	110,198,898	7,998	5,925

ENDS

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