



13 April 2015

Results of Opus' Annual Meeting 2016

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

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:

1. That Opus' Board is authorised to fix the auditor's remuneration and expenses
2. That Alan Isaac be re-elected as a Director of Opus
3. That Fraser Whineray be re-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:

Resolution	For	Against	Abstain
To authorise the Directors to set the remuneration and expenses of the auditors	105,846,109	118,088	16,591
To re-elect Alan Isaac as a Director	105,898,470	65,527	16,791
To re-elect Fraser Whineray as a Director	104,744,716	1,186,072	50,000

ENDS

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