

11 April 2012



## Results of Opus Annual Meeting 2012

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

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 of the Auditors;
- Suhaimi Halim, who was appointed by the Board in 2008 and was standing for re-election, was re-elected;
- Kerry McDonald, who was appointed by the Board in 2008 and was standing for re-election, was re-elected;
- An increase in the amount payable annually to Directors as Directors' fees by \$42,500 from \$357,000 to \$400,000 was approved and will be effective from 1 January 2012.

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. To authorise the Directors to set the Auditors remuneration	109,832,815	252,670	93,800
2. To re-elect Suhaimi Halim	110,081,685	35,800	61,800
3. To re-elect Kerry McDonald	108,706,205	1,150,430	322,650
4. To increase the amount payable annually to Directors as Directors' fees by \$42,500 from \$357,000 to \$400,000 effective from 1 January 2012.	108,698,556	735,610	745,119

### ENDS

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