



GEOOP LIMITED (NZX:GEO)
22 November 2016

2016 Annual Meeting Results

The following resolutions were put to shareholders of GeoOp Limited at its Annual Meeting Held on Thursday, 17 November 2016:

1. That Viv Brownrigg, who retires by rotation and who is eligible for re-election, be re-elected as a Director of the Company.
2. That Anna Cicognani, who retires by rotation and who is eligible for re-election, be re-elected as a Director of the Company.
3. That Deloitte be reappointed as the auditor of the Company to hold office from the date of this resolution until the conclusion of GeoOp's next Annual Meeting and authorise the Directors to fix the Auditor's remuneration for the forthcoming year.

All of the above resolutions were passed on a show of hands.

The results of the proxy votes are attached.

For more information please contact:
Russel King
Email: russel.k@geoop.com

GEO (geoop.com) is a publicly listed New Zealand-based software company that offers complete mobile workforce management and a face-to-face sales platform for businesses all over the world. For one fixed monthly fee, it's easy to use and comes with premium technical support. GEO helps businesses become more productive and profitable – its cloud-based software is intuitive, eliminates paperwork, integrates easily with other leading business tools and offers real-time sales insights.

0800 Go GeoOp | info@geoop.com | Level 3, 12 Heather Street, Parnell, Auckland



GEOOP LIMITED ANNUAL MEETING

PROXY SNAPSHOT
THURSDAY 17 NOVEMBER 2016
 Proxies at 15/11/2016 09:44

		<u>For</u>	<u>Open</u>	<u>Against</u>	<u>Total Valid Available Votes</u>	<u>As a % of Issued Capital</u>	<u>Abstain¹</u>
Resolution 1 RE-ELECTION OF VIV BROWNRIGG AS A DIRECTOR.	Votes	26,339,018	65,335	5,476,096	31,880,449	45.99%	0
	Holdings	23	4	3			0
	Percentage	82.62%	.20%	17.18%			
Resolution 2 ELECTION OF ANNA CICOGNANI AS A DIRECTOR.	Votes	26,499,359	65,335	5,315,755	31,880,449	45.99%	0
	Holdings	24	4	2			0
	Percentage	83.12%	.20%	16.67%			
Resolution 3 REAPPOINTMENT AND REMUNERATION OF AUDITOR.	Votes	30,019,353	65,335	1,000	30,085,688	43.40%	1,794,761
	Holdings	24	4	1			1
	Percentage	99.78%	.22%	.00%			

Securities Selected: GEO
Valid Proxies Lodged: 30
Total Issued Capital: 69,324,926

end of report

¹Abstain votes are provided for information only and are not included in the calculation of Total Valid Available Votes