



GEOOP LIMITED (NZX:GEO)
Tuesday, 30 September 2014

2014 Annual Meeting Results

The following resolutions were put to shareholders of GeoOp Limited at its Annual Meeting held earlier today:

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 Richard Suhr, who has been nominated by the Board to stand as a director, be elected as a Director of the Company.
3. That Jodi Mitchell, who has been nominated by the Board to stand as a director, be elected as a Director of the Company.
4. 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.

For more information please contact:
Stewart Reynolds
Email: stewart.r@geoop.com

About GeoOp Limited www.geoop.com

GeoOp Limited, the New Zealand-based mobile job management company globally empowering trades and services businesses to create efficient business processes.

GeoOp Limited provides a cloud-based solution for trades and services that replaces inefficient, paper-based systems with a simple way to accurately create, assign, cost, quote and invoice jobs while in the field.