



**GEOOP LIMITED (NZX:GEO)**  
**Monday, 16 November 2015**

### **2015 Annual Meeting Results**

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

1. That Mark Weldon, who retires by rotation and who is eligible for re-election, be re-elected as a Director of the Company.
2. That Leanne Graham, 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.

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*About GeoOp Limited [www.geoop.com](http://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.