Monadelphous

23rd November 2010

Company Announcements
Australian Securities Exchange Limited
Level 4, 20 Bridge Street
SYDNEY NSW 2000
AUSTRALIA

Dear Sir / Madam

RE: Results of 2010 Annual General Meeting

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, Monadelphous Group Limited advises that each of the following ordinary resolutions put to the Annual General Meeting of the Company held on 23 November 2010 were passed on a show of hands.

Adoption of the Financial Report, Directors' Report and Auditor's Report for the year ended 30 June 2010 did not require a resolution.

Resolution 1: Election of Director – Re-election of Mr Calogero Giovanni Battista Rubino

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Open	Abstention
33,894,243	740,701	859,020	29,247

The motion was carried on a show of hands as an ordinary resolution.

Resolution 2: Election of Director – Re-election of Mr Christopher Percival Michelmore

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Open	Abstention
34,382,186	252,258	859,020	29,747

The motion was carried on a show of hands as an ordinary resolution.

Resolution 3: Adoption of Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Open	Abstention
33,298,621	1,184,332	891,170	149,088

The motion was carried on a show of hands as an ordinary resolution.

Yours sincerely

PHILIP TRUEMAN
Company Secretay