

20th November 2012

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

Dear Sir / Madam

RE: 2012 Annual General Meeting Results

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, Monadelphous Group Limited advises that:

- (a) both of the following ordinary resolutions put to the Annual General Meeting of the Company held on 20 November 2012 were passed on a show of hands; and
- (b) details of proxy votes received in respect of those resolutions are as set out below.

The Adoption of the Financial Report, Directors' Report and Auditor's Report for the year ended 30 June 2012 did not require a resolution.

Resolution 1: Election of Director – Re-election of Mr Peter Dempsey

The instructions given to validly appointed proxies in respect of resolution 1 were as follows:

In Favour	Against	Open	Abstention
39,001,037	533,736	997,915	84,631

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

Resolution 2: Adoption of Remuneration Report

The instructions given to validly appointed proxies in respect of resolution 2 were as follows:

In Favour	Against	Open	Abstention
32,435,032	1,094,047	868,013	161,105

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

Yours sincerely



ZORAN BEBIC
Company Secretary