

20th November 2014
Company Announcements
Australian Securities Exchange Limited
Level 4, 20 Bridge Street
SYDNEY NSW 2000
AUSTRALIA

Dear Sir / Madam

RE: 2014 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) the following ordinary resolutions put to the Annual General Meeting of the Company held on 20 November 2014 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 2014 did not require a resolution.

Resolution 1: Election of Director – Re-election of Mr Dietmar Voss

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

In Favour	Against	Open	Abstention
27,386,924	213,457	2,303,712	223,449

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

Resolution 2: Election of Director – Re-election of Mr Peter Dempsey

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

In Favour	Against	Open	Abstention
27,354,124	248,804	2,303,202	220,355

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

Resolution 3: Fees to Non-Executive Directors

The instructions given to validly appointed proxies in respect of resolution 3 were as follows:

In Favour	Against	Open	Abstention
26,417,351	1,148,404	2,269,874	291,863

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

Resolution 4: Adoption of Remuneration Report

The instructions given to validly appointed proxies in respect of resolution 4 were as follows:

In Favour	Against	Open	Abstention
24,771,269	2,101,168	2,267,278	460,873

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

Yours sincerely



ZORAN BEBIC
Company Secretary