

22 November 2022

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

Dear Sir / Madam

**RE: 2022 Annual General Meeting Results**

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, please find attached details of the resolutions put to the 2022 Annual General Meeting of Monadelphous Group Limited held today, and the proxies received and votes cast in respect of each resolution.

Authorised by



Philip Trueman  
**Company Secretary**

## Annual General Meeting Summary of Proxies and Votes 22 November 2022

### Resolution 1: Re-election of Director – Ms Sue Murphy AO

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

For	Against	Abstain	Proxy's discretion
51,430,026	746,207	13,383	489,701

This motion was carried on a poll as an ordinary resolution, the results of which were as follows:

For	Against	Abstain
52,487,433 <b>98.60%</b>	746,207 <b>1.40%</b>	13,383

### Resolution 2: Grant of Retention Rights to Mr Rob Velletri

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

For	Against	Abstain	Proxy's discretion
36,283,809	12,679,208	1,136,843	479,457

This motion was carried on a poll as an ordinary resolution, the results of which were as follows:

For	Against	Abstain
37,329,766 <b>74.64%</b>	12,680,414 <b>25.36%</b>	1,136,843

### Resolution 3: Grant of Performance Rights to Mr Rob Velletri

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

For	Against	Abstain	Proxy's discretion
48,284,810	1,733,965	57,837	502,705

This motion was carried on a poll as an ordinary resolution, the results of which were as follows:

For	Against	Abstain
49,347,125 <b>96.60%</b>	1,735,171 <b>3.40%</b>	57,837

### Resolution 4: Adoption of Remuneration Report

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

For	Against	Abstain	Proxy's discretion
46,767,514	2,105,537	1,147,792	490,701

This motion was carried on a poll as an ordinary resolution, the results of which were as follows:

For	Against	Abstain
47,728,524 <b>95.77%</b>	2,106,743 <b>4.23%</b>	1,183,690