

ASX RELEASE**24 November 2009**

Company Announcements  
Australian Securities Exchange Limited  
Level 4, 20 Bridge Street  
Sydney NSW 2000  
Australia

Dear Sir/Madam

**Re: Results of 2009 Annual General Meeting**

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, Monadelphous Group Limited advises the results of the following ordinary resolutions put to the Annual General Meeting of the Company held on 24 November 2009 were passed on a show of hands.

Adoption of the Financial Report, Directors' Report and Auditor's Report for the year ended 30 June 2009 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 the resolution were as follows:

In Favour	Against	Open	Abstention
38,585,552	71,788	1,092,536	22,729

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

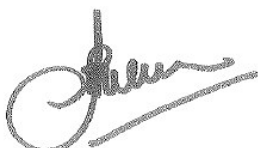
**Resolution 2: Adoption of Remuneration Report**

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

In Favour	Against	Open	Abstention
35,423,520	3,000,173	1,109,066	239,846

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

Yours sincerely



PHILIP TRUEMAN  
Company Secretary