

ASX RELEASE

25 November 2008

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

Dear Sir/Madam

Re: Results of 2008 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 25 November 2008 were passed on a show of hands.

Adoption of the Financial Report, Directors' Report and Auditor's Report for the year ended 30 June 2008 did not require a resolution.

Resolution 1: Election of Director – Re-election of Mr Irwin Tollman

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

In Favour	Against	Open	Abstention
29,445,497	6,501,115	3,129,751	570,954

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
32,969,329	3,267,563	3,114,561	295,864

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

Yours sincerely



GILES EVERIST
Company Secretary
