

**Monadelphous Group Limited**

ABN: 28 008 988 547

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21<sup>st</sup> November 2006

Company Announcements Office  
Australian Stock Exchange  
10<sup>th</sup> Floor, Exchange Plaza  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sirs

**RE: Results of 2006 Annual General Meeting**

In accordance with ASX Listing Rule 3.13.2, Monadelphous Group Limited advises that each of the following ordinary resolutions put to the Annual General Meeting of the Company held on 21 November 2006 were passed, on a show of hands:

Adoption of Financial Statements and Reports for the year ended 30 June 2006 did not require a resolution.

**Resolution 1:**

The motion for the Election of Director: Re-election of Mr P. Dempsey.

**Resolution 2:**

The motion for the increase in Fees to Non-Executive Directors.

**Resolution 3:**

The motion for the Adoption of the Remuneration Report (non-binding).

Proxy votes held in relation to each resolution were as follows:

No.	Resolution	For	Against	Abstain	Open to Proxy
1	Re-election of Mr P Dempsey	29,795,511	5,927	0	43,785
2	Increase in Fees to Non-Executive Directors	24,221,022	142,283	34,133	43,785
3	Adoption of the Remuneration Report	28,840,936	954,502	6,000	43,785

Sincerely

Giles Everist  
**Company Secretary**

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