

22nd November 2005

Company Announcements Office
Australian Stock Exchange Ltd
10th Floor, Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sirs

RESULTS OF 2005 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 22 November 2005 were passed, on a show of hands:

Adoption of Financial Statements and Reports for the year ended 30 June 2005 did not require a resolution.

Resolution 1:

The motion for the Election of Director: Re-election of Mr I. Tollman.

Resolution 2:

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 I. Tollman	13,514,015	0	9,153	95,400
2	Adoption of Remuneration Report	13,415,255	99,960	7,953	95,400

Yours faithfully



Giles Everist
Company Secretary
Monadelphous Group Limited