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31<sup>st</sup> May 2005

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

Dear Sirs

**RESULTS OF GENERAL MEETING HELD ON 31 MAY 2005**

In accordance with ASX Listing Rule 3.13.2, Monadelphous Group Limited advises that each of the following resolutions put to the General Meeting of the Company held on 31 May 2005 were passed, on a show of hands:

**ITEM 1:**  
Share Split

**ITEM 2:**  
Issue of Options to Director

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

No.	Resolution	For	Against	Abstain	Open to Chair	Open to Proxy
1	Share Split	9,899,428	12,761	Nil	269,221	11,600
2	Issue of Options to Director	9,195,521	454,398	244,470	287,021	11,600

Yours faithfully



Giles Everist  
Company Secretary  
Monadelphous Group Limited