

23<sup>rd</sup> November 2004Company Announcements Office  
Australian Stock Exchange Ltd  
10<sup>th</sup> Floor, Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sirs

**RESULTS OF 2004 ANNUAL GENERAL MEETING**

In accordance with ASX Listing Rule 3.13.2, Monadelphous Group Limited advises that each of the following resolutions put to the Annual General Meeting of the Company held on 23 November 2004 were passed, on a show of hands:

**ITEM 1:**

The motion for the adoption of Accounts and Reports

**ITEM 2:**

The motion for the Election of Director: Re-election of Mr C. G. B. Rubino

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

No.	Resolution	For	Against	Abstain	Open to Chair
1	Adoption of Accounts & Reports	4,039,560	Nil	Nil	74,807
2	Re-election of Mr C. G. B. Rubino	4,039,560	Nil	Nil	74,807

Yours faithfully

Giles Everist  
Company Secretary  
Monadelphous Group Limited