

19th November 2013
 Company Announcements
 Australian Securities Exchange Limited
 Level 4, 20 Bridge Street
 SYDNEY NSW 2000
 AUSTRALIA

Dear Sir / Madam

RE: 2013 Annual General Meeting Results

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, Monadelphous Group Limited advises that:

- (a) the following ordinary resolutions put to the Annual General Meeting of the Company held on 19 November 2013 were passed on a show of hands; and
- (b) details of proxy votes received in respect of those resolutions are as set out below.

The Adoption of the Financial Report, Directors' Report and Auditor's Report for the year ended 30 June 2013 did not require a resolution.

Resolution 1: Election of Director – Re-election of Mr John Rubino

The instructions given to validly appointed proxies in respect of resolution 1 were as follows:

In Favour	Against	Open	Abstention
31,552,105	4,122,827	1,001,257	476,612

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

Resolution 2: Election of Director – Re-election of Mr Christopher Michelmore

The instructions given to validly appointed proxies in respect of resolution 2 were as follows:

In Favour	Against	Open	Abstention
34,770,132	899,955	1,001,257	481,457

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

Resolution 3: Adoption of Remuneration Report

The instructions given to validly appointed proxies in respect of resolution 3 were as follows:

In Favour	Against	Open	Abstention
29,380,731	562,845	989,961	641,707

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

Yours sincerely



ZORAN BEBIC
 Company Secretary