

22 November 2022

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

Dear Sir / Madam

RE: 2022 Annual General Meeting Results

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, please find attached details of the resolutions put to the 2022 Annual General Meeting of Monadelphous Group Limited held today, and the proxies received and votes cast in respect of each resolution.

Authorised by



Philip Trueman
Company Secretary

Annual General Meeting Summary of Proxies and Votes 22 November 2022

Resolution 1: Re-election of Director – Ms Sue Murphy AO

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

For	Against	Abstain	Proxy's discretion
51,430,026	746,207	13,383	489,701

This motion was carried on a poll as an ordinary resolution, the results of which were as follows:

For	Against	Abstain
52,487,433 98.60%	746,207 1.40%	13,383

Resolution 2: Grant of Retention Rights to Mr Rob Velletri

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

For	Against	Abstain	Proxy's discretion
36,283,809	12,679,208	1,136,843	479,457

This motion was carried on a poll as an ordinary resolution, the results of which were as follows:

For	Against	Abstain
37,329,766 74.64%	12,680,414 25.36%	1,136,843

Resolution 3: Grant of Performance Rights to Mr Rob Velletri

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

For	Against	Abstain	Proxy's discretion
48,284,810	1,733,965	57,837	502,705

This motion was carried on a poll as an ordinary resolution, the results of which were as follows:

For	Against	Abstain
49,347,125 96.60%	1,735,171 3.40%	57,837

Resolution 4: Adoption of Remuneration Report

The instructions given to validly appointed proxies in respect of resolution 4 were as follows:

For	Against	Abstain	Proxy's discretion
46,767,514	2,105,537	1,147,792	490,701

This motion was carried on a poll as an ordinary resolution, the results of which were as follows:

For	Against	Abstain
47,728,524 95.77%	2,106,743 4.23%	1,183,690