

Monadelphous Group Limited

ABN. 28 008 988 547

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27th November 2007

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

Dear Sirs

RE: Results of 2007 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 27 November 2007 were passed, on a show of hands:

Adoption of Financial Statements and Reports for the year ended 30 June 2007 did not require a resolution.

Resolution 1:

The motion for the Election of Director: Re-election of Mr C. P. Michelmore.

Resolution 2:

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

Resolution 3:

The motion for the increase in Fees to Non-Executive Directors.

Resolution 4:

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 C. Michelmore	29,122,153	22,741	4,941	367,922
2	Re-election of Mr C. G. B. Rubino	27,824,589	610,387	611,043	367,922
3	Increase in Fees to Non-Executive Directors	28,696,897	407,400	45,332	367,922
4	Adoption of the Remuneration Report	23,216,725	5,931,883	20,861	367,922

Sincerely



Giles Everist
Company Secretary

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