

Monadelphous Group Limited

ABN. 28 008 988 547

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26th June 2008

Company Announcements Office
Australian Securities Exchange
10th Floor, Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sirs

RE: Results of General Meeting held on 26 June 2008

In accordance with ASX Listing Rule 3.13.2, Monadelphous Group Limited advises that the following ordinary resolution put to the General Meeting of the Company held on 26 June 2008 was passed on a show of hands:

Resolution 1:

Issue of options to a Director, Mr Robert Velletri.

Proxy votes received in relation to the resolution were as follows:

No.	Resolution	For	Against	Abstain	Open to Proxy
1	Issue of options to a Director, Mr Robert Velletri	25,986,728	4,261,761	159,985	1,762,955

Sincerely



Giles Everist
Company Secretary