

20 November 2018

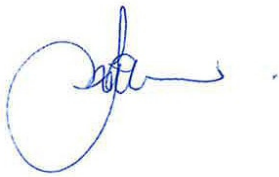
Company Announcements  
Australian Securities Exchange Limited  
Level 4, 20 Bridge Street  
SYDNEY NSW 2000  
AUSTRALIA

Dear Sir / Madam

**RE: 2018 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 2018 Annual General Meeting of Monadelphous Group Limited held today, and the proxies received and votes cast in respect of each resolution.

Yours sincerely



Philip Trueman  
Company Secretary

**Annual General Meeting Summary of Proxies and Votes  
20 November 2018**
**Resolution 1: Election of Director – Re-election of Mr Christopher Michelmore**

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

For	Against	Abstain	Proxy's discretion
51,665,173	131,282	143,552	846,330

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

For	Against	Abstain
52,920,440	147,164	143,552

**Resolution 2: Election of Director – Re-election of Ms Helen Gillies**

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

For	Against	Abstain	Proxy's discretion
51,622,793	171,833	144,852	846,859

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

For	Against	Abstain
52,894,471	171,833	144,852

**Resolution 3: Grant of Performance Rights to Managing Director**

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

For	Against	Abstain	Proxy's discretion
42,881,455	6,375,527	574,995	838,360

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

For	Against	Abstain
44,143,634	6,375,527	575,995

**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
41,683,201	6,716,428	288,573	838,630

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

For	Against	Abstain
42,940,989	6,716,928	293,734