

19 November 2019

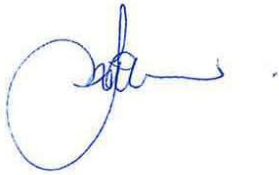
Company Announcements
Australian Securities Exchange Limited
Level 4, 20 Bridge Street
SYDNEY NSW 2000
AUSTRALIA

Dear Sir / Madam

RE: 2019 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 2019 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
19 November 2019**
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:

For	Against	Abstain	Proxy's discretion
50,676,337	965,220	230,786	755,848

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

For	Against	Abstain
53,969,296	965,220	230,786

Resolution 2: Election of Director – Re-election of Mr Dietmar Voss

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

For	Against	Abstain	Proxy's discretion
51,379,757	256,558	231,241	760,635

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

For	Against	Abstain
54,677,503	256,558	231,241

Resolution 3: Election of Director – Re-election of Ms Susan Murphy

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

For	Against	Abstain	Proxy's discretion
51,481,662	157,231	230,345	758,953

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

For	Against	Abstain
54,777,726	157,231	230,345

Resolution 4: Fees to Non-Executive Directors

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

For	Against	Abstain	Proxy's discretion
50,993,757	463,894	409,582	758,106

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

For	Against	Abstain
52,188,474	464,394	409,582

Resolution 5: Grant of Performance Rights to Managing Director

The instructions given to validly appointed proxies in respect of resolution 5 were as follows:

For	Against	Abstain	Proxy's discretion
50,243,054	1,039,598	594,178	751,361

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

For	Against	Abstain
51,431,026	1,040,098	594,178

Resolution 6: Adoption of Remuneration Report

The instructions given to validly appointed proxies in respect of resolution 6 were as follows:

For	Against	Abstain	Proxy's discretion
49,682,339	1,756,624	384,919	750,848

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

For	Against	Abstain
50,868,798	1,757,124	385,919