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23rd November 2004

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

Dear Sirs

RESULTS OF 2004 ANNUAL GENERAL MEETING

In accordance with ASX Listing Rule 3.13.2, Monadelphous Group Limited advises that each of the following resolutions put to the Annual General Meeting of the Company held on 23 November 2004 were passed, on a show of hands:

ITEM 1:

The motion for the adoption of Accounts and Reports

ITEM 2:

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

Proxy votes held in relation to each resolution were as follows:

No.	Resolution	For	Against	Abstain	Open to Chair
1	Adoption of Accounts & Reports	4,039,560	Nil	Nil	74,807
2	Re-election of Mr C. G. B. Rubino	4,039,560	Nil	Nil	74,807

Yours faithfully



Giles Everist
Company Secretary
Monadelphous Group Limited