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31st May 2005

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

Dear Sirs

RESULTS OF GENERAL MEETING HELD ON 31 MAY 2005

In accordance with ASX Listing Rule 3.13.2, Monadelphous Group Limited advises that each of the following resolutions put to the General Meeting of the Company held on 31 May 2005 were passed, on a show of hands:

ITEM 1:
Share Split

ITEM 2:
Issue of Options to Director

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

No.	Resolution	For	Against	Abstain	Open to Chair	Open to Proxy
1	Share Split	9,899,428	12,761	Nil	269,221	11,600
2	Issue of Options to Director	9,195,521	454,398	244,470	287,021	11,600

Yours faithfully



Giles Everist
Company Secretary
Monadelphous Group Limited