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SKILLED Group

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21 October 2008

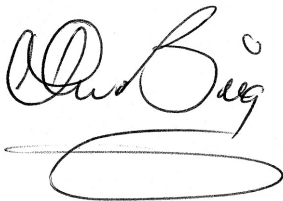
Manager Companies
Company Announcements Office
Australian Stock Exchange Limited
Level 4, Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

**RESULTS OF ANNUAL GENERAL MEETING
SKILLED GROUP LIMITED**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Ken Bieg', with a large, sweeping flourish underneath.

KEN BIEG
Company Secretary

2) **Adopt Remuneration Report (non-binding resolution)**

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

For	Against	Abstain	Proxy's discretion
80,877,423	747,576	186,437	910,238

The motion was carried as an ordinary resolution on a show of hands.

3A) **To re-elect Ms V A McFadden**

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

For	Against	Abstain	Proxy's discretion
81,639,806	102,695	65,130	914,043

The motion was carried as an ordinary resolution on a show of hands.

3B) **To re-elect Mr J B Dixon**

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

For	Against	Abstain	Proxy's discretion
80,298,959	1,432,942	71,439	917,734

The motion was carried as an ordinary resolution on a show of hands.

4A) **To approve Options to Mr G M Hargrave**

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

For	Against	Abstain	Proxy's discretion
20,655,281	1,417,000	192,194	211,636

The motion was carried as an ordinary resolution on a show of hands.

4B) **To approve Options to Mr J B Dixon**

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

For	Against	Abstain	Proxy's discretion
20,628,760	1,436,156	199,559	202,636

The motion was carried as an ordinary resolution on a show of hands.

4C) **To approve Options to Mr T B Janes**

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

For	Against	Abstain	Proxy's discretion
20,630,760	1,435,156	198,559	202,636

The motion was carried as an ordinary resolution on a show of hands.