

25 September 2009

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

Dear Sir

**RESULTS OF EXTRAORDINARY GENERAL MEETING – 25 SEPTEMBER 2009
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.

1) Ratification of Unconditional Placement

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

For	Against	Abstain	Proxy's discretion
76,029,622	1,586,590	5,509,503	960,949

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

2) Approval of Conditional Placement

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

For	Against	Abstain	Proxy's discretion
76,135,704	1,558,791	5,434,630	957,539

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

Yours faithfully



Brendan Maher
Company Secretary