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21 October 2009

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 "B. Maher", written in a cursive style.

BRENDAN MAHER
Company Secretary

2) Adoption of the Remuneration Report

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

For	Against	Abstain	Proxy's discretion
110,696,408	2,820,201	3,985,673	1,484,510

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

3A) Re-election of Mr K V Loughnan AO as a Director

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

For	Against	Abstain	Proxy's discretion
114,976,611	2,286,164	214,742	1,509,275

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

3B) Re-election of Mr T B Janes AO as a Director

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

For	Against	Abstain	Proxy's discretion
115,593,727	1,663,048	220,742	1,509,275

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

3C) Re-election of Mr P A Gregg as a Director

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

For	Against	Abstain	Proxy's discretion
115,425,935	1,836,840	214,742	1,509,275

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

4A) Approval of Grant of 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
36,352,462	17,565,786	3,857,933	823,542

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

4B) Approval of Grant of 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
36,544,326	17,368,422	3,863,433	823,542

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

4C) Approval of Grant of 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
36,546,654	17,367,644	3,861,883	823,542

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