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25 October 2010

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

Dear Sir

**Results of Annual General Meeting 2010
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 "Tim Paine".

Tim Paine
Company Secretary

2) Adoption of Remuneration Report

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

For	Against	Abstain	Proxy's discretion
123,986,104	1,650,207	239,037	1,054,162

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

3A) Re-election of Mr RN Herbert AM as Director

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

For	Against	Abstain	Proxy's discretion
125,124,240	644,651	98,177	1,062,442

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

3B) Election of Mr MJ Findlay as Director

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

For	Against	Abstain	Proxy's discretion
125,269,824	502,467	88,727	1,066,492

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

4) Approval of the Grant of Options to Mr TB Janes

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

For	Against	Abstain	Proxy's discretion
65,351,450	2,581,952	194,231	1,054,442

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