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SKILLED Group

18 October 2011

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
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,



Tim Paine
Company Secretary

2) Adoption of New Constitution

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

For	Against	Abstain	Proxy's discretion
155,132,380	26,677,255	1,085,916	1,135,211

The motion was carried as a special resolution on a show of hands

3) Appointment of Auditor

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

For	Against	Abstain	Proxy's discretion
181,988,064	257,547	724,965	1,060,186

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

4) 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
132,355,937	8,899,663	1,141,417	784,454

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

5A) Approval of the 2010 Grant of Options to Mr MP McMahon

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

For	Against	Abstain	Proxy's discretion
178,843,450	2,477,906	916,332	791,554

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

5B) Approval of the 2010 Grant of Performance Rights to Mr MP McMahon

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

For	Against	Abstain	Proxy's discretion
163,195,501	17,748,194	1,293,993	791,554

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

6A) Approval if the 2011 Grant of Performance Rights to Mr MP McMahon

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

For	Against	Abstain	Proxy's discretion
178,539,776	2,756,947	926,995	791,464

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

6B) Approval of the 2011 Grant of Performance Rights to Mr TB James

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

For	Against	Abstain	Proxy's discretion
170,466,172	10,837,731	928,495	793,964

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

7A) Re-election of Ms VA McFadden as a Director

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

For	Against	Abstain	Proxy's discretion
181,431,524	556,376	929,711	1,113,151

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

7B) Election of Ms TA Horton as a Director

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

For	Against	Abstain	Proxy's discretion
181,598,574	445,458	927,711	1,059,019

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

7C) Election of Mr AM Cipa as a Director

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

For	Against	Abstain	Proxy's discretion
181,646,681	381,905	942,692	1,059,484

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