

24 October 2006

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

Dear Sir

**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 below:

Skilled Group Ltd
Annual General Meeting

Proxy Summary
24 October 2006

2 Adopt the Remuneration Report

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

In Favour	Against	Abstention	Proxy's discretion
66,152,229	581,794	294,583	1,526,969

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

3a To re-elect Mr R J Gartside as a Director

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

In Favour	Against	Abstention	Proxy's discretion
66,927,249	97,365	30,133	1,500,828

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

3b To re-elect Mr T B Janes as a Director

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

In Favour	Against	Abstention	Proxy's discretion
66,272,079	757,186	25,133	1,501,177

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

4 Approve the Executive Long Term Incentive Plan

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

In Favour	Against	Abstention	Proxy's discretion
4,398,762	3,076,491	104,050	1,000,089

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

5a Approve the Grant of Options to Mr G M Hargrave

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

In Favour	Against	Abstention	Proxy's discretion
3,940,545	3,325,024	335,763	1,002,089

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

5b Approve the Grant of Options to Mr J B Dixon

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

In Favour	Against	Abstention	Proxy's discretion
3,769,988	3,464,345	198,436	1,002,089

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

5c Approve the Grant of Options to Mr T B Janes

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

In Favour	Against	Abstention	Proxy's discretion
3,913,055	3,317,071	200,643	1,004,089

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

6 Approve the change in the relevant interests in shares owned by Hargrave Family Interests

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

In Favour	Against	Abstention	Proxy's discretion
6,797,488	395,935	378,947	1,511,737

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

Yours sincerely



Ken Bieg
Company Secretary