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**SKILLED** Group

23 October 2007

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 'Ken Bieg', with a large, sweeping underline stroke below it.

**Ken Bieg**  
Company Secretary

23 October 2007

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**

**2 Adopt the Remuneration Report (non-binding resolution)**

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

<b>In Favour</b>	<b>Against</b>	<b>Abstention</b>	<b>Proxy's discretion</b>
67,127,705	507,960	189,202	1,388,217

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

**3a To re-elect Mr R N Herbert AM as a Director**

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

<b>In Favour</b>	<b>Against</b>	<b>Abstention</b>	<b>Proxy's discretion</b>
67,700,405	62,150	70,286	1,380,243

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

**3b To re-elect Mr K W Hughes as a Director**

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

<b>In Favour</b>	<b>Against</b>	<b>Abstention</b>	<b>Proxy's discretion</b>
67,724,856	51,389	66,641	1,370,198

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

#### 4a 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
9,190,369	941,309	116,453	900,576

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

#### 4b 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
9,139,000	979,673	134,708	900,576

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

#### 4c Approve the Grant of Options to Mr T B James

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

In Favour	Against	Abstention	Proxy's discretion
9,136,150	986,023	129,131	900,576

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

#### 5 Increase in Directors' Remuneration

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

In Favour	Against	Abstention	Proxy's discretion
7,280,902	2,464,656	187,930	900,576

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

Yours faithfully



**Ken Bieg**  
Company Secretary