

Skilled Engineering Limited A.C.N. 005 585 811 A.B.N. 66 005 585 811
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26 October 2004

By Facsimile: 1300 300 021
Company Announcements Office
Australian Stock Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

**Annual General Meeting
Skilled Engineering Limited**

As required by section 251AA(2) of the Corporations Act the following statistics are provided in respect to each motion on the agenda. In respect to each motion the total number of votes exercisable by all validly appointed proxies was:

To receive and consider Financial Statements and Reports fo 30 June 2004

<input type="checkbox"/> Votes where the proxy directed to vote 'for' the motion	9,762,737
<input type="checkbox"/> Votes where the proxy was directed to vote 'against' the motion	11,639
<input type="checkbox"/> Votes where the proxy may exercise a discretion how to vote	54,389,328

In addition, the number of votes where the proxy was directed
To abstain from voting on the motion was 4,244,630

The results of voting on each motion is as follows:

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

Re-elect Mr F J Hargrave AO as a Director

<input type="checkbox"/> Votes where the proxy directed to vote 'for' the motion	9,669,437
<input type="checkbox"/> Votes where the proxy was directed to vote 'against' the motion	142,327
<input type="checkbox"/> Votes where the proxy may exercise a discretion how to vote	54,378,651

In addition, the number of votes where the proxy was directed
to abstain from voting on the motion was 4,217,919

The results of voting on each motion is as follows:

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

Re-elect Mr K W Hughes as a Director

<input type="checkbox"/> Votes where the proxy directed to vote 'for' the motion	9,304,270
<input type="checkbox"/> Votes where the proxy was directed to vote 'against' the motion	540,661
<input type="checkbox"/> Votes where the proxy may exercise a discretion how to vote	54,396,884

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 4,166,519

The results of voting on each motion is as follows:

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

Elect Mr R K Biddle as a Director

<input type="checkbox"/> Votes where the proxy directed to vote 'for' the motion	9,284,002
<input type="checkbox"/> Votes where the proxy was directed to vote 'against' the motion	548,175
<input type="checkbox"/> Votes where the proxy may exercise a discretion how to vote	54,394,745

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 4,179,229

The results of voting on each motion is as follows:

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

Elect Mr R N Herbert as a Director

<input type="checkbox"/> Votes where the proxy directed to vote 'for' the motion	9,712,894
<input type="checkbox"/> Votes where the proxy was directed to vote 'against' the motion	89,830
<input type="checkbox"/> Votes where the proxy may exercise a discretion how to vote	54,418,947

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 4,186,663

The results of voting on each motion is as follows:

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



Increase in Director's Remuneration

- | | |
|--|-----------|
| <input type="checkbox"/> Votes where the proxy directed to vote 'for' the motion | 4,564,582 |
| <input type="checkbox"/> Votes where the proxy was directed to vote 'against' the motion | 1,039,520 |
| <input type="checkbox"/> Votes where the proxy may exercise a discretion how to vote | 823,500 |

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 176,582

The results of voting on each motion is as follows:

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

Adoption of New Constitution

- | | |
|--|------------|
| <input type="checkbox"/> Votes where the proxy directed to vote 'for' the motion | 9,430,500 |
| <input type="checkbox"/> Votes where the proxy was directed to vote 'against' the motion | 217,622 |
| <input type="checkbox"/> Votes where the proxy may exercise a discretion how to vote | 54,414,606 |

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 238,527

The results of voting on each motion is as follows:

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

Change of Company Name

- | | |
|--|------------|
| <input type="checkbox"/> Votes where the proxy directed to vote 'for' the motion | 9,597,196 |
| <input type="checkbox"/> Votes where the proxy was directed to vote 'against' the motion | 191,390 |
| <input type="checkbox"/> Votes where the proxy may exercise a discretion how to vote | 54,403,736 |

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 108,933

The results of voting on each motion is as follows:

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

Dated this 26th day of October 2004


KEN BIEG
Company Secretary



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