

25 October 2005

By Facsimile: 1300 300 021

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 Limited  
Annual General Meeting**

**Proxy Summary  
25 October 2005**

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

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

In Favour	Against	Abstention	Proxy's discretion
4,600,288	1,279,564	162,240	5,467,708

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

**3a To re-elect Mr Ken Loughan AO 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
5,999,720	31,840	16,392	5,461,848

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

**3b To elect Mr John Dixon 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
5,924,106	113,632	10,642	5,461,420

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

**3c To elect Ms Vicki McFadden 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
5,882,967	148,534	20,531	5,457,768

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

**4 Skilled Group Limited Employee Share Plan**

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

In Favour	Against	Abstention	Proxy's discretion
4,300,232	354,290	1,406,015	1,048,216

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

Yours sincerely



**Ken Bieg**  
Company Secretary