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SKILLED Group

25 October 2005

Company Announcements Office
Australian Stock Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

This is to advise that Skilled Group Limited held its Annual General Meeting of Shareholders earlier today.

All resolutions presented to Shareholders were passed. Details of the voting for these resolutions is attached.

The Chairman and Managing Director/Chief Executive Officer addressed the meeting. A copy of their presentations is attached.

Yours sincerely



Ken Bieg
Company Secretary

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