

Skilled Engineering Limited A.C.N. 005 585 811 A.B.N. 66 005 585 811  
850 Whitehorse Road, Box Hill, Vic. 3128  
Head Office Telephone: (03) 9924 2424  
Facsimile: National Office (03) 9924 2422 Victorian Office (03) 9924 2423

28 October 2003

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

Dear Sir

**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 for 30 June 2003***

- |   |            |
|---|------------|
| • Votes where the proxy directed to vote 'for' the motion         | 51,745,023 |
| • Votes where the proxy was directed to vote 'against' the motion | 7,642      |
| • Votes where the proxy may exercise a discretion how to vote     | 1,122,693  |

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was	4,013,033
--	-----------

The results of voting on each motion is as follows:

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

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

- Votes where the proxy directed to vote 'for' the motion 53,037,289
- Votes where the proxy was directed to vote 'against' the motion 80,182
- Votes where the proxy may exercise a discretion how to vote 1,110,981

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 3,496,206

The results of voting on each motion is as follows:

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

**To re-elect Mr T B Janes as a Director**

- Votes where the proxy directed to vote 'for' the motion 52,907,828
- Votes where the proxy was directed to vote 'against' the motion 213,511
- Votes where the proxy may exercise a discretion how to vote 1,110,981

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 3,492,338

The results of voting on each motion is as follows:

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

**To elect Mr G M Hargrave as a Director**

- Votes where the proxy directed to vote 'for' the motion 52,860,547
- Votes where the proxy was directed to vote 'against' the motion 258,031
- Votes where the proxy may exercise a discretion how to vote 1,109,981

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 3,496,099

The results of voting on each motion is as follows:

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



***Amend the Dividend Reinvestment Plan Rules***

- Votes where the proxy directed to vote 'for' the motion 52,863,570
- Votes where the proxy was directed to vote 'against' the motion 145,538
- Votes where the proxy may exercise a discretion how to vote 1,131,433

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 3,584,117

The results of voting on each motion is as follows:

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

Dated this 28 day of October 2003

  
**KEN BIEG**  
Company Secretary



**Your Flexible Workforce**

OFFICES THROUGHOUT AUSTRALIA