

Skilled Engineering Limited A.C.N. 005 585 811 A.B.N. 66 005 585 811
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30 October 2002

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

Dear Sir

ANNUAL GENERAL MEETING – 29TH OCTOBER 2002
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 2002

- | | |
|---|-----------|
| • Votes where the proxy directed to vote ‘for’ the motion | 8,144,103 |
| • Votes where the proxy was directed to vote ‘against’ the motion | 30,724 |
| • Votes where the proxy may exercise a discretion how to vote | 512,283 |

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was	282,568
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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 K V Loughnan AO as a Director

- | | |
|---|-----------|
| • Votes where the proxy directed to vote ‘for’ the motion | 8,044,059 |
| • Votes where the proxy was directed to vote ‘against’ the motion | 76,260 |
| • Votes where the proxy may exercise a discretion how to vote | 507,247 |

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was	342,112
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The motion was carried on a show of hands as an ordinary resolution.

To re-elect Mr B J Kelly as a Director

- Votes where the proxy directed to vote 'for' the motion 7,977,381
- Votes where the proxy was directed to vote 'against' the motion 75,791
- Votes where the proxy may exercise a discretion how to vote 509,247

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 407,259

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

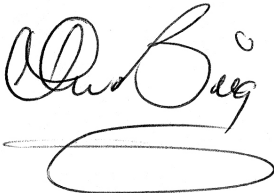
Directors' Remuneration to be increased by \$150,000 to \$400,000 per year

- Votes where the proxy directed to vote 'for' the motion 6,583,957
- Votes where the proxy was directed to vote 'against' the motion 1,518,713
- Votes where the proxy may exercise a discretion how to vote 397,873

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 284,548

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

Yours sincerely



KEN BIEG
Company Secretary



Your Flexible Workforce

OFFICES THROUGHOUT AUSTRALIA